

ORIGINAL TRANSCRIPT

BEFORE THE INDIANA GAMING COMMISSION
BUSINESS MEETING
TRANSCRIPT OF PROCEEDINGS

~~~~~

DATE: May 29, 2001  
PLACE: Indiana Gaming Commission  
115 West Washington Street  
South Tower, Suite 950  
Indianapolis, Indiana  
REPORTED BY: Deanne S. Hutson, Notary Public



**(317) 231-9004**

**FAX (317) 231-1950**

**111 Monument Circle • Circle Center • Suite 582 • Indianapolis, IN 46204**  
**BaynesandShirey@Earthlink.net**      **www.BaynesandShirey.com**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

MEMBERS OF THE COMMISSION

Donald R. Vowels, Chairman

Thomas Milcarek, Secretary

Richard Darko

David Carlton

Ann Bochnowski

ALSO PRESENT

John J. Thar, Executive Director

Members of the Staff

1                    BUSINESS MEETING HELD BEFORE  
2                    THE INDIANA GAMING COMMISSION

3                    May 29, 2001

4                    CHAIRMAN VOWELS: Call the meeting to  
5 order. It is now 9:31 local time. Timely as  
6 ever. We were scheduled for 9:30. All  
7 commissioners are present, with the exception  
8 of Dr. Ross and Bob Swan. We do have a  
9 quorum so we'll call the meeting to order.

10                    The first matter on the agenda is the  
11 approval of the minutes from the March 2,  
12 2001, meeting and -- is there another one?  
13 Telephonic meeting of another date. Do you  
14 have that?

15                    MR. THAR: March 2, 2001, March 22,  
16 2001.

17                    CHAIRMAN VOWELS: So the March 2,  
18 2001, meeting which we've had a chance to  
19 review along with the March 22, 2001  
20 telephonic business meeting. Is there a  
21 motion in reference to the two minutes?

22                    COMMISSIONER DARKO: Mr. Chairman, on  
23 the March 2nd minutes I just noticed Mr.  
24 Swan and I are not shown as being either  
25 present or absent.

1 CHAIRMAN VOWELS: There's some that  
2 we received this morning. I noticed that  
3 when we got it the other day. We made a  
4 call and you are included along with Mr.  
5 Swan. Is there a motion then?

6 COMMISSIONER BOCHNOWSKI: So moved.

7 CHAIRMAN VOWELS: Is there a second?

8 COMMISSIONER CARLTON: Second.

9 CHAIRMAN VOWELS: Any further  
10 discussion? All those in favor say aye.  
11 Show the minutes approved. The next matter on  
12 the agenda then is the report of executive  
13 director. Mr. Thar.

14 MR. THAR: Thank you. Members of the  
15 Commission, the first item I'd like to deal  
16 with involves personnel matters. We have  
17 some new employees that have come with the  
18 Commission. The first one I'd like to  
19 introduce in our audit division, both of  
20 them, as a matter of fact, are in our audit  
21 division, is Mr. Janine Morley. Janine's a  
22 graduate from Indiana State University with a  
23 bachelor of science in accounting. She  
24 previously worked four years in internal  
25 audit with a local utility. Janine, is

1 there anything you'd like to say to the  
2 Commission and all the people here?

3 JANINE MORLEY: No, just that I'm  
4 happy to be here.

5 MR. THAR: Thank you. We're happy to  
6 have you. The second employee, also with  
7 the audit division, is Larry Rhodes. Larry  
8 attended the University of Southern Indiana.  
9 He's recently retired from the ranks of the  
10 Indiana State Police where he was a detective  
11 for approximately fifteen years, specializing  
12 in white collar crime unit the last seven  
13 years and, Larry, we do want you to have to  
14 say something. Whatever you'd like to say.

15 LARRY RHODES: Gettysburg address,  
16 would that be good? I'm just glad to be  
17 here.

18 MR. THAR: We're happy to have you  
19 also. Thank you very much. With regard to  
20 riverboats, almost all the vessels we're  
21 dealing with today will be on the agenda so  
22 this will be somewhat brief. Horseshoe has  
23 completed its conversion from the prior name  
24 of Empress to its present name under the new  
25 ownership of Horseshoe. The conversion

1 included a completely new inventory of chips  
2 and tokens, which meant that they had to  
3 count down all the old inventory and then  
4 send it for elimination of the prior chips  
5 and tokens. That consumed a good amount of  
6 time of the commission staff primarily in the  
7 audit area.

8           Majestic Star, Trump and Horsheshoe  
9 are on the docket for re-licensing, but these  
10 are prefunctory re-licensings. We will  
11 discuss the re-licensings in depth at public  
12 hearings hopefully to be held at the  
13 respective casinos as soon as all of the  
14 re-licensing investigative work is completed.  
15 We presently anticipate, though cannot  
16 guarantee, that those hearings would occur in  
17 August up at the respective casinos.

18           A late breaking news story this  
19 morning. Golly, I feel like a radio show.  
20 A tug broke away, a barge broke away from  
21 its tow in the area of the Beltarra Casino  
22 and Resort. The barge was containing  
23 hazardous material and was headed for a  
24 collision with the Markland Dam. The  
25 tugboat, which is on call 24 hours a day at

1 Beltarra Casino as a result of this  
2 Commission's requirements with regard to  
3 their emergency response and action plan, was  
4 able to come to the rescue, gain control of  
5 the runaway barge, prevented the collision of  
6 the barge into the dam of the hazardous  
7 material. We understand that happened this  
8 morning.

9 News with regard to suppliers. We,  
10 along with other jurisdictions, experienced  
11 problems with WMS Gaming, formerly known as  
12 Williams Gaming. Slot machines, the problem  
13 that was made public focused on the bill  
14 validator and accompanying software which  
15 until fixed allowed unearned credits to be  
16 given to a player when the player engaged in  
17 illegal manipulation of the machine.

18 Recently we believe that a new problem has  
19 surfaced with regard to WMS Gaming machines.  
20 We are in the process of confirming the  
21 problem and seeking a remedy. This issue  
22 will come on the next live agenda to be  
23 dealt with more indepth between the  
24 Commission and that particular company.

25 Last thing on the list is a report

1 with regard to minority business enterprises  
2 and women business enterprises. Numbers were  
3 circulated to you that show the results of  
4 the reports for 1999, the reports for the  
5 year 2000 and the first quarter report for  
6 the year 2001. I think the numbers pretty  
7 much speak for themselves in this particular  
8 area. The first quarter of 2001 has not  
9 been audited. We are in the process, is  
10 that right, Susan, are we in the process of  
11 auditing the 2000 numbers?

12 SUSAN BRODNAN: Right.

13 MR. THAR: So the numbers that you  
14 have for 2000 are still under review. Some  
15 of the numbers we didn't get until this past  
16 Friday. Notwithstanding the fact that those  
17 numbers had been asked for since January.  
18 Are there any observations for any Members of  
19 the Commission about the numbers? We will  
20 make this a live agenda item particularly  
21 with regard to the Beltarra Casino and Resort  
22 at the next live meeting.

23 COMMISSIONER BOCHNOWSKI: It just  
24 seems like we've made our position time and  
25 time and time again so I don't think that



1 any one of these operations should in any  
2 way have any confusion about what we expect  
3 with the legislature expected, and this is  
4 not a negotiable item. This is something  
5 that needs to happen and we need to receive  
6 our reports on time and we expect certain  
7 targets to be met, and it's very  
8 disappointing because it keeps coming up, and  
9 I don't understand why targets aren't met.

10 CHAIRMAN VOWELS: As I remember Dr.  
11 Ross saying, these numbers to be met are  
12 like paying taxes. They're either paid or  
13 there will be punishments and we'll deal with  
14 them accordingly. So it's simple enough.  
15 Everyone involved in this are adults. We  
16 shouldn't have to say it time and time  
17 again. Seems that we've had to. They can  
18 either comply or they don't comply, and if  
19 they don't comply, then they'll pay the  
20 piper. We've made it pretty clear that this  
21 is important to us. It's in the statute.  
22 We're here to enforce the statute and the  
23 rules and we'll do it. As Dr. Ross said,  
24 it's like paying taxes. You either do it or  
25 you pay up later. So those who are

1 listening better understand that during the  
2 day-to-day operations when Mr. Thar speaks  
3 it's very important to listen to him because  
4 we certainly listen to him on this end.

5 MR. THAR: One other item under this.  
6 Mr. Addison Simpson, executive assistant to  
7 Governor O'Bannon, chairman of the Minority  
8 Business Development Commission, has asked to  
9 address the Commission this morning. I would  
10 ask, Addison, is this an appropriate time  
11 now?

12 ADDISON SIMPSON: Sure, if it's okay.

13 MR. THAR: Would you like to step up  
14 to this area here. You can either have a  
15 seat or stand, whatever your pleasure.

16 ADDISON SIMPSON: Thank you, Members  
17 of the Commission. My name is Addison  
18 Simpson. I'm executive assistant for  
19 Governor Frank O'Bannon and also chairman of  
20 the new Minority and Women Business  
21 Commission that will be established starting  
22 July 1st of the year 2001, and with new  
23 legislation there has been a change in adding  
24 of not only minority business, but  
25 women-owned business to that particular

1 Commission.

2 I want to just reiterate that the  
3 Governor is looking at and feels it is  
4 important that the items that you've just  
5 discussed and talked about, Ms. Bochnowski,  
6 that it is important to the State of  
7 Indiana, and we also hear from the  
8 legislators on those issues concerning  
9 minority and women-owned businesses. I want  
10 to commend Mr. Thar for allowing me to time  
11 on the agenda to speak to you and commend  
12 Mr. Thar for the good job that he's been  
13 doing with his staff and the staff of the  
14 Minority Business Division of the Department  
15 of Administration. But we just want to  
16 reiterate that this is important to the State  
17 of Indiana and that these are some statutes  
18 that was put together and important via the  
19 legislature. So we want to commend you for  
20 your forthrightness in terms of ensuring the  
21 folks do what they say they're going to do  
22 and folks do what they put together to do  
23 via statute. So what I would also like to  
24 do is say that through Mr. Thar I will be  
25 attending your meetings just as an

1 information session and I've invited my  
2 commissioners to join me whenever there is a  
3 commission meeting. We also want to extend  
4 the same invitation to you and I will make  
5 Mr. Thar available -- notice available to Mr.  
6 Thar when we have our meetings and invite  
7 you to attend the Governor's commission on  
8 minority and women-owned businesses. So I  
9 just want to thank you this morning for  
10 taking time out of your busy schedule to  
11 hear me and to understand that the Governor  
12 thinks this is a very very very important  
13 part of doing business in the State of  
14 Indiana. So thank you. Any questions?

15 COMMISSIONER BOCHNOWSKI: I appreciate  
16 your coming because I think if we work  
17 together at this maybe people will start to  
18 listen. The sad thing is that when we -- if  
19 we impose fines, that's all well and good,  
20 but that doesn't solve the problem. This is  
21 a human issue and we want these people to be  
22 able to be successful. I mean minority and  
23 women-owned businesses to be successful.

24 ADDISON SIMPSON: I think there are  
25 some opportunities that may be around and

1 either through Elana Loper from the Minority  
2 Business Development Commission or myself in  
3 the Governor's office could help in terms of  
4 putting programs together or informing  
5 various facilities of what businesses are out  
6 there that they may look at. Maybe in the  
7 area sometimes we overlook is professional  
8 services. That would include lawyers,  
9 accountants and collection fees or things of  
10 that nature. It may include for-profit radio  
11 stations. It includes a whole lot of things  
12 that may not have been addressed or may not  
13 have been thought of just for the simple  
14 fact that it was just not known. So I would  
15 like to make myself available to any of you  
16 and any of the facilities if they want to  
17 talk about dealing with increasing their  
18 numbers in terms of minority and women-owned  
19 businesses.

20 CHAIRMAN VOWELS: Anything else for  
21 Mr. Simpson? Thank you, Mr. Simpson. Mr.  
22 Thar.

23 MR. THAR: I just might simply add to  
24 what Mr. Simpson has said that we have in  
25 the past -- though I don't remember the

1 meetings. We have a member of our staff.  
2 Right now it's Miss Bradnan who attends all  
3 the minority -- what used to be known as  
4 Minority Business Development Commission  
5 meetings, and we have worked pretty closley,  
6 I think, with Addison and Elana Loper who is  
7 the executive director of that commission  
8 pretty consistently since about the time  
9 we've gotten together, but the concept of  
10 them bringing their commissioners over here  
11 to speak and also the possibility of any of  
12 our commissioners being invited on a regular  
13 basis to their meetings probably does open up  
14 a new dialogue. So that's something I think  
15 that we may want to consider to try to have  
16 maybe somebody attend. That would conclude  
17 my report. Are there any questions from the  
18 Members of the Commission?

19 CHAIRMAN VOWELS: Anything for Mr.  
20 Thar? Thank you, Mr. Thar. The next matter  
21 on the agenda then is old business. Is  
22 there any old business?

23 MR. THAR: There is none.

24 CHAIRMAN VOWELS: Never seems to be  
25 any old business. I move for the removal of

1 old business from the agenda from now on.

2 All right.

3 Under new business then. First  
4 matter there, Mr. Thar, is the acquisition  
5 financing. Looks like Argosy, that  
6 Resolution 2001-17. Is that correct?

7 MR. THAR: Yes. If we do a  
8 resolution today we have Mr. Don Malloy and  
9 Dale Black here from Argosy with regard to  
10 their financing. Their financing is, of  
11 course, brought upon by their desire to  
12 acquire the Empress Casino in Joliet which is  
13 Illinois property presently owned by Mr. Jack  
14 Binion who, as this Commission's well aware,  
15 was found unsuitable as a key person in the  
16 State of Illinois. Gentlemen, which one of  
17 you would like to start?

18 DALE BLACK: I'll start. My name is  
19 Dale Black. I'm the CFO for Argosy, and  
20 this is Don Malloy, our general counsel. On  
21 April -- as Jack mentioned, on April 16th we  
22 announced the purchase of the Empress Casino  
23 from Horseshoe for \$465 million. Since that  
24 time we've provided to the staff and the  
25 Commission an outline of our proposed

1 financing structure. Have been working  
2 towards all the steps we have to go through  
3 to put that in place. I think the package  
4 that we provided will show that after this  
5 transaction we will still maintain one of the  
6 strongest balance sheets among companies of  
7 our size and among our peer group in the  
8 industry. We expect to close the transaction  
9 probably in late June or early July and we  
10 desire to have the financing in place by the  
11 middle part of June so we got some leg room  
12 there to operate within. The financing won't  
13 change the status of any of the Lawrenceburg  
14 assets. They'll continue to be pledged under  
15 our bank agreement and then Lawrenceburg  
16 entity will remain a guarantor under our  
17 public debt. We're in the process of  
18 finalizing the documentation of the financing  
19 and the credit agreements and obtaining the  
20 necessary legal opinions under the statute,  
21 and I guess what we'd like to ask today is  
22 that the Commission consider to conditionally  
23 approve the financing subject to the receipt  
24 of the opinions and final approval of all  
25 the necessary documentation and credit



1 agreements by the staff.

2 CHAIRMAN VOWELS: Questions? Does  
3 anyone have any questions?

4 MR. THAR: When we had -- as we were  
5 working on this towards the countdown towards  
6 the holiday weekend, the last bit of contact  
7 we had was that there was a pretty strong  
8 possibility that the final documents would  
9 not be drafted as of today. Does that still  
10 remain the case?

11 DALE BALCK: That is correct.

12 MR. THAR: Also remain as the  
13 commission, since the final documents have  
14 not been completed, that no Indiana law firm  
15 has had an opportunity to review those  
16 documents and then render an opinion to the  
17 Commission that would satisfy us that the  
18 license is not being pledged, hypothecated or  
19 borrowed against.

20 DON MALLOY: That's correct. With  
21 that, though, the documentation is going to  
22 be substantially similar to current  
23 documentation that is on file and will not  
24 move anywhere from what is presently in  
25 existence.

1 MR. THAR: The key word there is  
2 substantially similar, not identical.

3 DON MALLOY: Yes, right.  
4 Substantially will be the amount of debt that  
5 is outstanding.

6 MR. THAR: So the issue comes up we  
7 have drafted a resolution which would allow  
8 the, if the Commission decides to -- and I  
9 should thank Miss Dean for this. She did  
10 the drafting. That would allow for a waiver  
11 to a meeting and approve which we believe to  
12 be debt transaction total amount of \$475  
13 million.

14 DON MALLOY: In addition to that,  
15 correct.

16 MR. THAR: Dr. Sullivan has submitted  
17 a report on this and her view -- her review  
18 does not encompass one hundred percent of  
19 what this Commission has to consider, but her  
20 review is to what extent this additional  
21 financing the acquisition of this company  
22 hurt or help the Indiana property. The  
23 conclusion on that is it certainly does not  
24 hurt the Indiana property at all and this is  
25 probably, as Mr. Black has said, their

1 balance sheet will still be one of the  
2 stronger in the industry. So she doesn't  
3 have a problem with the transaction from that  
4 point of view. We don't have the other  
5 documents, and that's what's up to the  
6 Commission. We can treat this today as a  
7 first meeting and do it as included in the  
8 telephone meeting in June, which according to  
9 what I understood -- what I understood you  
10 to say this morning, Dale, would not  
11 necessarily slow down at all your --

12 DALE BLACK: No, depending on when  
13 when the meeting is, I don't know what your  
14 schedule is for a June meeting. We would  
15 like to -- kind of be careful what I say.  
16 Like to be marketing the pieces --

17 MR. THAR: What is your anticipated  
18 closing?

19 DALE BLACK: Our goal is to have it  
20 done by the end of this quarter. So in  
21 order to get all the financing in place,  
22 have everything ready to close by the end of  
23 this quarter, we'd like to have the financing  
24 in place a week to two weeks before we would  
25 anticipate closing just so that there's -- if

1 it does slip a little bit, we're not running  
2 around at the last minute trying to get the  
3 last dollar of financing.

4 MR. THAR: So we can handle it as --  
5 that might mean we'd have to have a  
6 telephone meeting within seven to ten days.  
7 We may need to have a telephone meeting  
8 within fifteen days anyway on another one  
9 day, but fifteen days a lot different than  
10 seven to ten. The second way to approach it  
11 is through the resolution, conditioned upon  
12 us getting the proper paperwork and it being  
13 approved by the staff before it goes out.  
14 That would include a legal opinion from an  
15 Indiana firm that provides us with the type  
16 of legal opinion we've required in all these  
17 situations. So what's the Commission's  
18 pleasure?

19 COMMISSIONER BOCHNOWSKI: This is  
20 probably -- if it's okay on the face of it  
21 now, unless there's anything really that you  
22 find troubling, I'm sure that that second  
23 meeting over the phone is going to be pretty  
24 routine. I don't really have a problem.  
25 We're basically saying it's okay as long as

1 everything comes in correctly. So I don't  
2 have a problem with that.

3 CHAIRMAN VOWELS: So are you  
4 saying --

5 COMMISSIONER BOCHNOWSKI: Go ahead  
6 and do it with the resolution today.

7 CHAIRMAN VOWELS: With the staff  
8 having the final approval?

9 COMMISSIONER BOCHNOWSKI: Right, that  
10 we're giving them that authority to go ahead.

11 CHAIRMAN VOWELS: Is that something  
12 that is all right with you? You've had  
13 time --

14 MR. THAR: If we didn't think it was  
15 a valid consideration for you, we wouldn't  
16 have done the resolution, so yes. From what  
17 we have seen so far, the representations made  
18 by both Mr. Black and Mr. Malloy are pretty  
19 accurate. The paperwork is supposed to be  
20 substantially similar and that the changes  
21 should not be in any key areas and, as a  
22 result, we don't have a problem doing this,  
23 and it is subject to review and approval of  
24 the terms of final draft and associated  
25 documents by commission staff, which we all

1 know includes the legal opinion, and any type  
2 of financing would have to be made --  
3 representations with regard to requests for  
4 participation would have to be made with the  
5 contingency that while it's been approved by  
6 the Commission, if the Commission approves,  
7 that it is still subject to final review by  
8 the staff which under a given set of  
9 circumstances could cause the financing to  
10 not take place.

11 COMMISSIONER BOCHNOWSKI: If there  
12 was a real big problem I'm sure you'd let us  
13 know and we'd start over.

14 MR. THAR: We'd call an emergency  
15 meeting.

16 CHAIRMAN VOWELS: Any other questions  
17 then? Then in front of us then is Resolution  
18 2001-17 which concerns the financing by  
19 Argosy Gaming Company. It is in two parts.  
20 The first part is to approve or disapprove  
21 the request for the two-meeting rule, and  
22 then the next part, if we get to that, is  
23 the request to approve or disapprove the debt  
24 transaction. Is there a motion in reference  
25 to both parts of that resolution?

1 COMMISSIONER BOCHNOWSKI: Move we  
2 approve both parts.

3 CHAIRMAN VOWELS: Is there a second?

4 COMMISSIONER CARLTON: Second.

5 CHAIRMAN VOWELS: Is there any  
6 further discussion? All those in favor sigh  
7 eye. Show that it is approved. Thank you.

8 DALE BLACK: Thank you.

9 DON MALLOY: Thank you.

10 CHAIRMAN VOWELS: The next matter on  
11 the agenda is Harrah's.

12 KAY FLEMING: Good morning.

13 MR. THAR: As this Commission is  
14 aware, some time ago Harvey's had an  
15 application before this Commission they were  
16 going to -- it was really Colony Capital.  
17 Colony Capital was going to acquire Pinnacle  
18 and merge that with the Harvey assets owned  
19 by Colony Capital into a larger casino  
20 organization. That deal did not go through  
21 as of the end of last year, first part of  
22 this year. Now we see it from a flip side,  
23 and that is now Colony Capital wishes to  
24 sell to Harrah's the Harvey's aspect of their  
25 investment portfolio for which Harrah's will

1 be doing some financing. So Miss Fleming,  
2 would you like to introduce your cohort and  
3 progress from there?

4 KAY FLEMING: Yes, thank you. Good  
5 morning, everyone. This is Lou Anderson with  
6 Harrah's. Harrah's is before you on a first  
7 meeting with respect to its financing to  
8 acquire the Harvey's properties. It will be  
9 acquiring four properties. Their financing  
10 will be in two steps. The first will be a  
11 \$300 million 364-day loan and they will  
12 utilize that in conjunction with available  
13 credit under their existing facilities to  
14 close the deal. In step two they would like  
15 to do a transaction for \$500 million of  
16 unsecured notes in either a private or public  
17 placement, and what we would like to do is  
18 to present this as a first meeting. We will  
19 work with staff to provide everything that  
20 Dr. Sullivan will need to complete her review  
21 of the project and then come before you in  
22 June for a second meeting because the deal  
23 -- the 364-day financing is scheduled to  
24 close about the beginning of July, and once  
25 -- we would like approval, number one, of



1 the 364-day loan and then also to acquire  
2 the additional debt. The \$500 million will  
3 be utilized to pay off the \$300 million  
4 364-day loan to retire \$150 million of  
5 Harvey's debt and then \$50 million of working  
6 capital. We would like approval to go ahead  
7 with the second step subject to staff  
8 approval of the documents.

9 CHAIRMAN VOWELS: Any questions for  
10 Miss Fleming?

11 COMMISSIONER BOCHNOWSKI: But you  
12 want approval in June, right?

13 KAY FLEMING: In June. This is just  
14 the first meeting.

15 CHAIRMAN VOWELS: This is just the  
16 heads up meeting so you don't get yelled at.

17 KAY FLEMING: Yes, that's always  
18 nice.

19 CHAIRMAN VOWELS: Harvey's is in  
20 Nevada then? They have Iowa and Colorado  
21 and --

22 KAY FLEMING: The properties that  
23 they will be acquiring will be a Lake Tahoe  
24 property, two in Council Bluffs, Iowa, and  
25 then one in Central City, Colorado. That

1 will introduce Harrah's into the Colorado  
2 market and into the Iowa market, and Harrah's  
3 currently has a property in Lake Tahoe.

4 This will just solidify the market for them.

5 CHAIRMAN VOWELS: Any questions then?

6 MR. THAR: Are you buying a hundred  
7 percent of Harvey's assets?

8 LOU ANDERSON: Yes, Mr. Thar, we are.

9 CHAIRMAN VOWELS: Sounds good to me.  
10 Anything else? Thank you.

11 COMMISSIONER BOCHNOWSKI: That's  
12 really nice. We never get that.

13 MR. THAR: She had to do this one  
14 because the next one --

15 KAY FLEMING: The next one I got  
16 yelled at for.

17 CHAIRMAN VOWELS: The next matter  
18 then on the agenda is the Boyd purchase of  
19 the tract in Louisiana.

20 KAY FLEMING: This is Dave Daily with  
21 Boyd Gaming Corporation.

22 MR. THAR: This financing request is  
23 in conjunction with Boyd's recent decision to  
24 acquire Delta Downs which is in Louisiana.  
25 It is a race track for which there has been

1 authorization, I believe, to put slot  
2 machines as noted by Dr. Sullivan in her  
3 report commonly known as a racino. Boyd was  
4 up against the wall in this one because they  
5 need to close May 31st or I think some  
6 penalties come in fairly strong. Is that  
7 correct?

8 DAVE DAILY: That's correct.

9 MR. THAR: So part of the reason or  
10 one of the main reasons for this meeting was  
11 to see whether or not we can accommodate  
12 Boyd's accelerated schedule for acquisition  
13 and closing, and we can either do that  
14 telephone or in person, so we ended up doing  
15 it in person. I will now hand it over to  
16 you two to decide how you'd like to explain  
17 this financing to us.

18 DAVE DAILY: On April 26th Boyd  
19 Gaming, Boyd Racing, LLC, wholly-owned  
20 subsidiary, contracted to acquire Delta Downs  
21 for a price of approximately \$125 million.  
22 Unfortunately, our imposed condition was to  
23 the effect had to be closed down prior to  
24 May 31st, which of course is two days from  
25 now. The acquisition contemplates

1 acquisition of both the race track and a  
2 subsequent application before the Louisiana  
3 Gaming Control Board to operate slot  
4 machines. That would not occur until after  
5 closing. In connection with the acquisition,  
6 additional financing is necessary and a  
7 second amendment to our loan agreement has  
8 been drafted with CIPC which permits Boyd to  
9 take its financing under the loan agreement  
10 from the current \$750 million, would be the  
11 first amendment which was approved here in  
12 March, to \$825 million, \$125 million of which  
13 is earmarked for the Delta Downs acquisition.  
14 So we appear here before you today requesting  
15 two things. First waive the two-meeting  
16 rule. Second, approval of the second  
17 amendment which permits us to go forward with  
18 the financing under the second amendment.

19 CHAIRMAN VOWELS: Any questions for  
20 Mr. Daily?

21 MR. THAR: The proposed resolution  
22 has a series of conditions here, five of  
23 them, if this Commissions approve it. Are  
24 you familiar with those questions?

25 DAVE DAILY: Yes, I have seen them,

1 Mr. Thar.

2 MR. THAR: And are you willing to  
3 accept those conditions and abide by them in  
4 the event this Commission votes to waive  
5 two-meeting rule and approve the financing?

6 DAVE DAILY: Yes, sir, we are.

7 CHAIRMAN VOWELS: Has Boyd been  
8 licensed in Louisiana?

9 DAVE DAILY: Boyd has received its  
10 license from the Louisiana Racing Commission  
11 but it still needs a license from the  
12 Louisiana Gaming Control Board to operate  
13 slot machines at the facility. That license  
14 application will not be filed until after  
15 closing, and we anticipate that license  
16 application will be approved sometime mid or  
17 late summer.

18 KAY FLEMING: And Boyd is currently  
19 licensed to operate a riverboat in Louisiana.

20 CHAIRMAN VOWELS: And you said horse  
21 racing commission there has already approved?

22 DAVE DAILY: Yes.

23 CHAIRMAN VOWELS: Is this the only  
24 track that Boyd would then own?

25 DAVE DALY: Yes, sir.

1 CHAIRMAN VOWELS: Any other  
2 questions? Mr. Thar, anything further from  
3 you?

4 MR. THAR: One observation on the  
5 resolution. If you take a look at Paragraph  
6 5 on page one. In the second paragraph of  
7 that Paragraph 5, fourth line down it shows  
8 by this Resolution 2000 dash and then there's  
9 a blank. That would be this resolution for  
10 which we would put in the number eighteen.

11 CHAIRMAN VOWELS: Then in front of us  
12 we have Resolution 2001-18 which concerns  
13 financing by Boyd Gaming Corporation. It  
14 comes in two parts. The first part is to  
15 waive the two-meeting rule, and the second  
16 part is approval to issue the purchase with  
17 the conditions as set forth below. Is there  
18 a motion referenced to both these aspects of  
19 the resolution?

20 CHAIRMAN MILCAREK: I motion to  
21 approve the waiver of the two-meeting rule  
22 and to approve the request.

23 CHAIRMAN VOWELS: Is there a second?

24 COMMISSIONER CARLTON: Second.

25 CHAIRMAN VOWELS: Is there any

1 further discussion? All those in favor sigh  
2 aye. Show it is approved. Thank you.

3 KAY FLEMING: Thank you.

4 DAVE DAILY: Thank you, ladies and  
5 gentlemen.

6 CHAIRMAN VOWELS: The next matter on  
7 the agenda, still with you, Mr. Thar, is the  
8 Park Place financing.

9 MR. THAR: Yes, this is the second  
10 aspect to a \$350 million 144A interim  
11 offering that was done by Park Place, if I'm  
12 saying all this correctly. We have Mr.  
13 Gifford and Mr. Joyce here with us. They  
14 had approached us and we -- the staff, from  
15 an executive director point of view, approved  
16 and waived the necessity for a commission  
17 hearing with regard to private placement of  
18 \$350 million of these notes. They in turn  
19 had to represent that before the exchange of  
20 the notes this particular offering had to be  
21 approved by the Indiana Gaming Commission or  
22 the financing could potentially fall through.  
23 So what we did is we deferred the timing of  
24 the Commission's review and approval of this  
25 particular financing. With that small bit of

1 background, I'll turn it over to Mr. Gifford  
2 who is with Baker & Daniels. Mr. Joyce is  
3 the attorney for Caesar's located at the  
4 property in Harrison County.

5 MR. GIFFORD: Mr. Chairman, Members  
6 of the Commission, Mr. Thar has really laid  
7 out all the relevant facts in terms of this  
8 financing, private placement. The executive  
9 director waived the Commission's regulations  
10 as it related to private placement. This is  
11 refinancing existing short-term debt under  
12 our 364-day facility and converting that into  
13 long-term debt. So there is not an issuance  
14 of new debt as a result of this transaction.  
15 It moves it from short- to long-term.

16 CHAIRMAN VOWELS: Any questions for  
17 Mr. Gifford or Mr. Joyce?

18 COMMISSIONER BOCHNOWSKI: Did you  
19 take the short-term debt just so that you  
20 could do the long-term debt later on, or did  
21 you have any type of plans?

22 MR. GIFFORD: As part of the  
23 company's normal financing of operations, it  
24 currently has, I think, \$1.9 billion  
25 short-term credit facility. Periodically as



1 the market makes it preferable to do so,  
2 they moved some of the short-term obligation  
3 into long-term obligation.

4 COMMISSIONER BOCHNOWSKI: It's just a  
5 business decision.

6 MR. GIFFORD: It's a business  
7 decision, that's right.

8 CHAIRMAN VOWELS: Any other  
9 questions? Then we have in front of us  
10 Resolution 2001-19 concerning the financing  
11 by Park Place Entertainment Corporation.  
12 Again, it's two-part. The first part is the  
13 request to waive the two-meeting rule, and  
14 then the next part requests for approval of  
15 their \$350 million ten-year senior  
16 subordinated note. Is there a motion in  
17 reference to both aspects of this resolution?

18 COMMISSIONER BOCHNOWSKI: I move to  
19 approve both parts of the resolution.

20 CHAIRMAN VOWELS: Is there a second?

21 COMMISSIONER CARLTON: Second.

22 CHAIRMAN VOWELS: Is there any  
23 further discussion? All those in favor say  
24 aye. Thank you.

25 MR. GIFFORD: Thank you.

1 CHAIRMAN VOWELS: The next matter on  
2 the agenda is Resolution 2001-20 which  
3 concerns financing by Aztar.

4 MR. THAR: We have Mr. Diener here  
5 with Ice Miller on behalf of Aztar  
6 Corporation. Aztar is seeking really to  
7 re-structure its financing and also have the  
8 potential to increase its financing. They  
9 want to take advantage of what is presently  
10 some favorable market conditions for this  
11 occur in their opinion. Mr. Diener, would  
12 you like to be a little bit more specific  
13 than I was?

14 MR. DIENER: Thank you, Mr. Thar.  
15 Aztar is requesting two things this morning  
16 with respect to debt re-structuring and the  
17 issuance of some new public debt. The  
18 Commission had previously approved a revolver  
19 which Aztar has in place for \$300 million.  
20 Unlike the typical revolvers, this revolver  
21 has an amortization schedule, and so the  
22 amounts that Aztar can borrow under that  
23 which were originally authorized at \$300  
24 million declined by \$12 million a quarter  
25 beginning last year. So currently under the

1 revolver we can borrow \$264 million. We  
2 currently have borrowed \$165 million under  
3 that revolver.

4 The request to you with respect to  
5 revolver is two-fold. One is to extend the  
6 term of the revolver by two years from June  
7 30th of 2003 to June 30th of 2005, and  
8 secondly, to authorize Aztar to postpone the  
9 current amortization schedule by an  
10 additional two and a half years. Now, what  
11 I mean by that is next month there will be  
12 another \$12 million reduction in the amount  
13 that can be borrowed under the revolver. We  
14 would request your approval to extend that  
15 amortization schedule until the first  
16 quarter of 2004, and the Bank of America has  
17 agreed to that.

18 The second part of the transaction is  
19 to issue public debt. This would be done in  
20 July. The public debt would be either  
21 senior notes or senior subordinated notes.  
22 Don't know which one yet. The senior notes  
23 would have a slightly better interest rate  
24 than the subordinated notes just in terms of  
25 the ranking of payment of those senior notes.

1 Overall with these two transactions and the  
2 proceeds from the new public debt, which  
3 would be in the nature of around \$200  
4 million, most of it would be -- some of it  
5 would be used to pay off current amounts  
6 borrowed under the revolver and the remainder  
7 for corporate purposes, including to assist  
8 with the development going on at Aztar  
9 properties in Atlantic City. There's about  
10 \$175 million expansion there, additional  
11 hotel rooms, and also consider the redemption  
12 of the mortgage and at the Tropicana in Las  
13 Vegas.

14           The reason we have requested a waiver  
15 of the Commission's rules in terms of timing  
16 is we want to do the revolver in June -- by  
17 the end of June and preferably in early  
18 June to stop any further amortization there  
19 in our ability to borrow under that and,  
20 two, to then go to the public markets in  
21 July. There's the investment bankers have  
22 advised Aztar that this is a fairly  
23 attractive window of opportunity with respect  
24 to interest rates and Aztar would like to  
25 take advantage of it. As you may recall in

1 the past, when Aztar was first licensed we  
2 had some debt outstanding, public debt, at  
3 thirteen and three quarters percent, and we  
4 want to take the advantage now of locking in  
5 a fairly attractive lower interest rate for a  
6 term of ten years.

7 The authorization this morning and  
8 the filing that was made with the Commission  
9 is conditioned upon staff review of the final  
10 documentation and the submission by our firm  
11 of the required legal opinion. We do not  
12 have anything other than draft documents  
13 right now so we're unable to issue that  
14 opinion, but the new public debt will be  
15 unsecured and we don't anticipate any  
16 problems with respect to issuing an opinion  
17 that the debt issue would not involve a  
18 hypothecation, pledge or borrowing or loaning  
19 money against the license held by Aztar  
20 Indiana Gaming Company, LLC. I'd be happy  
21 to try to answer any questions from the  
22 commissioners or the staff.

23 CHAIRMAN VOWELS: Mr. Diener, the  
24 rates that referred to here of the eight and  
25 a quarter for senior notes and eight and

1 three quarter for senior subordinated notes,  
2 is that what you would be coming to from the  
3 thirteen percent you mentioned?

4 MR. DIENER: We don't have thirteen  
5 percent now. In the past when we first were  
6 licensed here we had some public debt of  
7 thirteen and three quarters and also some at  
8 eleven percent. Right now our only public  
9 debt outstanding is eight and seven eighths  
10 percent, but there's some attractive  
11 opportunities to lock in something in the  
12 neighborhood of eight and a quarter, eight  
13 and three quarters for ten years, which we  
14 think is a very attractive option at the  
15 present time, Mr. Chairman.

16 CHAIRMAN VOWELS: Any other questions?  
17 Anything else? Mr. Thar, anything?

18 MR. THAR: Mr. Diener, be safe to say  
19 that what Aztar wants to do is set up  
20 refinancing based upon what they think is  
21 more favorable than what they have now and  
22 they want the flexibility to be able to do  
23 it quickly but in the immediate future if  
24 that window opens?

25 MR. DIENER: That's correct, Mr.

1 Thar, yes.

2 CHAIRMAN VOWELS: Anything further?  
3 In front of us then is Resolution 2001-20  
4 which concerns the financing by Aztar  
5 Corporation. It comes in two parts. The  
6 request to waive the ten-day rule and the  
7 two-meeting rule and the request for the  
8 approval of the amendment and re-structuring  
9 which would be subject to review and approval  
10 of the final draft and documents by the  
11 commission staff. Is there a motion in  
12 reference to the two aspects of this  
13 resolution?

14 COMMISSIONER CARLTON: I have move to  
15 approve both parts of the resolution.

16 CHAIRMAN VOWELS: Is there a second?

17 COMMISSIONER MILCAREK: Second.

18 CHAIRMAN VOWELS: Any further  
19 discussion? All those in favor say aye.  
20 Show the resolution approved. Thank you.

21 MR. DIENER: Thank you very much.

22 CHAIRMAN VOWELS: Next matter on the  
23 agenda are the disciplinary actions and it  
24 appears Horseshoe is the first matter here  
25 and Susan Brodnan.

1                   SUSAN BRODNAN: Good morning,  
2 Commissioners. Four of the six agreements you  
3 have on today's agenda before you involve  
4 minors obtaining access to the riverboat. As  
5 you're aware, Indiana statute and Indiana  
6 gaming regulations permit anyone under the  
7 age of 21 from being present on the boat.  
8 The first agreement before you is 01-HH-1,  
9 involves Horseshoe Hammond. On or about  
10 March 25, 2001, a 16-year-old boarded the  
11 vessel during the two o'clock boarding. She  
12 was not asked for identification by any  
13 employee prior to boarding the vessel. She  
14 was noticed by a security officer at  
15 approximately 3:45 p.m. The officer asked  
16 for identification and was informed that the  
17 patron was 16 years old. Commission staff  
18 and Horseshoe have agreed to settle this  
19 matter prior to to filing a complaint for  
20 disciplinary action. The commission staff  
21 recommends that Horseshoe will agree to pain  
22 a fine in the amount of \$1,500. A  
23 settlement agreement has been executed by  
24 Horseshoe and commission staff. Commission  
25 staff recommends the Commission approve the



1 terms of the settlement agreement in  
2 resolution of this matter.

3 CHAIRMAN VOWELS: I guess we can take  
4 them one at a time. Then in front of us  
5 then is the complaint 01-HH-1. Does  
6 everybody have that in front of them? This  
7 is one with the 16-year-old on the boat with  
8 an agreed settlement of a \$1,500 fine. We  
9 have settlement agreement in front of us  
10 there and our role here, of course, is to  
11 approve or disapprove the proposed terms of  
12 the settlement. Are there any questions for  
13 Miss Brodnan at this time? Then in  
14 reference to the commission action, is there  
15 a motion to approve or disapprove the terms  
16 of the settlement agreement?

17 COMMISSIONER BOCHNOWSKI: Move to  
18 approve.

19 CHAIRMAN VOWELS: Is there a second?

20 COMMISSIONER CARLTON: Second.

21 CHAIRMAN VOWELS: All those in favor  
22 say aye. Show it is approved. Miss Brodnan,  
23 we're still with you; is that correct? Then  
24 we go to Harrah's with Miss Chelf.

25 JENNIFER CHELF: Good morning,

1 Commissioners. The commission staff initiated  
2 disciplinary action 2001-HA-1 against  
3 Harrah's East Chicago Casino on or about  
4 March 23, 2001. The subject of the  
5 disciplinary action is an incident that  
6 occurred on Harrah's October 16, 1999, when a  
7 Harrah's poker room supervisor who was on  
8 duty sat down at a poker table at Harrah's  
9 and began playing poker allegedly at the  
10 direction of a patron. The poker supervisor  
11 sat at the table between 2:25 and 3:00  
12 o'clock a.m. Although the Harrah's security  
13 officer requested the presence of his  
14 supervisor he, did not state the reason for  
15 his request and a security supervisor did not  
16 arrive in the poker room until after the  
17 poker supervisor had ceased playing poker.  
18 The disciplinary action was taken against  
19 Harrah's because riverboat licensees are  
20 responsible to ensure that all aspects of the  
21 riverboat gambling operation are conducted in  
22 accordance with all state gaming statutes and  
23 regulations and all other state, federal and  
24 local laws, and the riverboat licensee is  
25 responsible for the acts of its employees and

1 agents in the course of their employment.  
2 Harrah's took action against the poker  
3 supervisor by suspending him for two weeks.  
4 The disciplinary action that the Commission  
5 initiated against the poker supervisor as an  
6 individual is still pending. Harrah's has  
7 agreed with the commission staff to a fine  
8 of \$5,000 for settlement of this matter.  
9 You have before you an order which will  
10 either approve or disapprove the settlement  
11 agreement.

12 CHAIRMAN VOWELS: Any questions then?  
13 In front of us then is the Complaint  
14 2001-HA-1. Is there a motion to approve or  
15 disapprove the proposed terms of the  
16 settlement agreement?

17 COMMISSIONER DARKO: Move to approve.

18 CHAIRMAN VOWELS: Is there a second?

19 COMMISSIONER BOCHNOWSKI: Second.

20 CHAIRMAN VOWELS: Any further  
21 discussion? All those in favor say aye.  
22 Show it is approved. Miss Chelf, still with  
23 you; is that right?

24 JENNIFER CHELF: No.

25 SUSAN BRODNAN: You have before you

1 for approval settlement agreement 01-HA-2  
2 with Harrah's Operating Company regarding a  
3 minor on the vessel. On or about March 12,  
4 2001, a patron won a slot jackpot in the  
5 amount of \$1,500. Pursuant to established  
6 procedures, a Harrah's employee requested  
7 identification prior to paying the jackpot.  
8 The patron produced an international driver's  
9 license and the employee contacted a  
10 commission agent to verify its validity. The  
11 agent requested additional identification and  
12 the patron produced a Mexican ID showing him  
13 to be 25 years old. The agent continued to  
14 question the validity of the ID as it looked  
15 as if it had been printed on a home  
16 computer. The agent then requested  
17 identification from the patron's three  
18 companions, as all looked to be under the  
19 age of 21. One of the companions produced a  
20 resident alien card. After providing four  
21 different birthdays, he admitted that the  
22 identification was fraudulent and it had been  
23 purchased on the street and that he was only  
24 eighteen years old. The winner of the  
25 jackpot did not indicate that his

1 identification was fraudulent. However, he  
2 indicated that he would forfeit his jackpot  
3 of \$1,500. The slot machine he was playing  
4 showed \$50 on the credit meter which was  
5 retained along with the jackpot. Commission  
6 staff and Harrah's have agreed to settle this  
7 matter prior to filing a complaint for  
8 disciplinary action. The commission staff  
9 recommends and Harrah's will agree to pay a  
10 fine in the amount of \$3,050, a \$1,500 fine  
11 for the minor obtaining access to the vessel,  
12 a \$1,500 payment for the retained jackpot and  
13 a \$50 payment for the retained money on the  
14 credit meter. A settlement agreement has  
15 been executed by Harrah's and commission  
16 staff. The commission staff recommends the  
17 Commission approve the terms of the  
18 settlement agreement in resolution of this  
19 matter.

20 CHAIRMAN VOWELS: So the breakdown is  
21 the \$1,500 because they didn't catch the  
22 minor on the boat, right?

23 SUSAN BRODNAN: Right.

24 CHAIRMAN VOWELS: And then they  
25 forfeited the jackpot. What should they have

1 done with that?

2 SUSAN BRODNAN: They had to keep it  
3 because they couldn't pay it to the patron.

4 CHAIRMAN VOWELS: I guess my question  
5 is what did Harrah's do wrong in that  
6 aspect, do you know?

7 MR. THAR: Philosophically it works  
8 this way. They violated a rule when they  
9 allow someone under 21 to get on the boat  
10 without checking. That person cannot  
11 lawfully win anything on the boat. By the  
12 same token, we don't think the boat should  
13 be allowed to profit by keeping the person's  
14 jackpot when they violated the law by having  
15 the -- allowing the person to gain access  
16 and being able to gamble. In other  
17 jurisdictions they have a rule -- and it may  
18 be something this Commission would want to  
19 consider here -- and that is when a jackpot  
20 is won by a person who is not gambling  
21 legally, that jackpot is forfeited to the  
22 state. The casino cannot keep it and the  
23 person that won it cannot keep it. There  
24 also have come up situations where there are  
25 unclaimed jackpots. That is, somebody wins a

1 jackpot, doesn't have the proper ID,  
2 represents that they will come back and pick  
3 up the jackpot with the proper ID and then  
4 for one reason or another the person never  
5 returns. After a certain period of time  
6 then the question becomes what happens to  
7 that money. Our recommendation would be that  
8 it escheats back to the state. Since it has  
9 already been won from the casino, it's not  
10 rightfully theirs. This person doesn't come  
11 back to claim it. It would have to be after  
12 a reasonable period of time, say after a  
13 year. The person isn't coming back,  
14 something may have happened. Or maybe they  
15 were not legally should not have been  
16 gambling. That's the philosophy behind the  
17 forfeited jackpot, as well as the credit on  
18 the machine.

19 CHAIRMAN VOWELS: That explains it to  
20 me. Anyone else have any questions?

21 COMMISSIONER BOCHNOWSKI: Makes sense.

22 CHAIRMAN VOWELS: Then in reference  
23 to Complaint No. 1-HA-2, is there a motion  
24 to approve or disapprove the proposed terms  
25 of the settlement?

1 COMMISSIONER MILCAREK: So moved.

2 CHAIRMAN VOWELS: Is there a second?

3 COMMISSIONER BOCHNOWSKI: Second.

4 CHAIRMAN VOWELS: Any further  
5 discussion? All in favor say aye. Show  
6 it's approved. I think we're still with  
7 you, aren't we.

8 SUSAN BRODNAN: You have before you  
9 for approval Settlement Agreement 00-BT-2  
10 with Belterra Casino and Resort regarding an  
11 emergency medical technician violation. On  
12 or about February 28, 2001, commission staff  
13 initiated disciplinary action against  
14 Belterra for failure to have an emergency  
15 medical technician on the vessel. Indiana  
16 gaming regulations require a riverboat  
17 licensee to have at least one employee who  
18 is certified as an EMT by the State of  
19 Indiana on board at all times patrons are  
20 present on the riverboat. Beltarra has also  
21 implemented an emergency disaster response  
22 plan that requires the vessel to have one  
23 EMT on board at all times. On or about  
24 December 13, 2000, at approximately 11:20  
25 p.m. two Indiana State troopers boarded the



1 vessel to observe gaming activity. Troopers  
2 were informed by Belterra that there was not  
3 an EMT on board and that there had been not  
4 been one on board since approximately eleven  
5 o'clock p.m. A county EMT arrived at  
6 approximately 12:10 a.m. and remained on  
7 board until approximately 12:30 a.m. when a  
8 Belterra EMT arrived to relieve him.  
9 Commission staff and Belterra have agreed to  
10 settle this matter. Commission staff  
11 recommends and Belterra will agree to pay a  
12 fine in the amount of \$2,500. A settlement  
13 agreement has been executed by Belterra and  
14 commission staff. Commission staff  
15 recommends the Commission approve the terms  
16 of the settlement agreement in resolution of  
17 this matter.

18 CHAIRMAN VOWELS: Any questions for  
19 Miss Brodnan? Mr. Thar, does there seem to  
20 be a -- Belterra has had other matters or at  
21 least one other matter in front of us in the  
22 short time they've been open; is that  
23 correct?

24 MR. THAR: That's correct.

25 CHAIRMAN VOWELS: Is there something

1 going on there that they're not following our  
2 rules or your direction?

3 MR. THAR: They seem to be having a  
4 few more operational problems in terms of our  
5 rules and regulations than other casinos have  
6 had at this stage in their existence.  
7 Beltarra will be on the agenda as a single  
8 item with regard to MBE and WBE issues at  
9 the next meeting, and if the Commission  
10 desires, they may wish to take up other  
11 operational issues with them at that time.

12 CHAIRMAN VOWELS: It just seems that  
13 in the short period of time that they've  
14 been in existence that we've had to deal  
15 with them, I don't know what the problem  
16 would be down there, but they need to  
17 address it and make sure it gets straightened  
18 out or we'll have to address it for them.  
19 Are there any questions or anything further  
20 on this particular complaint?

21 COMMISSIONER BOCHNOWSKI: How do we  
22 normally check -- I mean is it just a  
23 routine question and answer thing with regard  
24 to EMT's on the boats or is this just a  
25 chance that we found out?

1 MR. THAR: Generally I believe that  
2 there's a check. I don't know specifically  
3 that it's done everytime for every cruise.  
4 Certainly if the boats that have been around  
5 longer, the commission agents and EMT's  
6 probably know each other. Beltarra claims  
7 that on this particular evening that there  
8 was extremely inclement weather down there  
9 that prevented someone from getting there.  
10 The problem was that they shouldn't have  
11 released the prior person unless that person  
12 exceeded the number of hours an EMT can  
13 work, and the other problem surrounding EMT's  
14 Belterra has had is that they have for a  
15 while not had EMT's that were certified in  
16 Indiana and going with Kentucky  
17 certification, which we had asked -- our  
18 rules say Indiana certification. We had  
19 asked for them to produce for us something  
20 that would show that the Kentucky  
21 certification is identical to Indiana or  
22 exceeds Indiana, in which case we may have  
23 waived it. That was never produced. So this  
24 issue came up in the midst of the EMT issues  
25 they have down there. It is an area in

1 which it's hard to get employees because it's  
2 not densely populated, but by the same token,  
3 they know what our rules are and they know  
4 what needs to be done to be operational and  
5 they are the ones that requested to put the  
6 casino there, they requested to be licensed  
7 there and said that they would abide by our  
8 rules if we did so. They have had some  
9 difficulties.

10 COMMISSIONER BOCHNOWSKI: Okay, thank  
11 you.

12 CHAIRMAN VOWELS: That licensing  
13 process, as we all know, is long and  
14 arduous. I mean it went on for years. We  
15 look a lot of -- paid a lot of attention as  
16 we went through the years about whether the  
17 Ohio River can hold a fifth license or not.  
18 Gave them the benefit of the doubt. Mr.  
19 Thar, I just want it clear to Belterra and  
20 any other licensee in this state that your  
21 voice is very strong as it relates to the  
22 Gaming Commission. You and I talk to each  
23 other once a week or once every couple  
24 weeks, so you definitely have our ear, and  
25 it's important that they listen to your

1 voice. If people haven't figured that out  
2 over this last eight years, they're never  
3 going to figure it out. So if you have to  
4 yell down a hole, you won't be alone yelling  
5 down the hole. We'll be right behind you.

6 COMMISSIONER DARKO: The amount of  
7 the fine is \$2,500; is that correct? Is  
8 that one that would be expected to double on  
9 second or subsequent charges like the minors  
10 on the boat?

11 MR. THAR: That would be strictly up  
12 to the Commission. We've not had a  
13 riverboat casino that's had more than one  
14 violation with regard to an EMT, and that  
15 was an established fine from the prior  
16 violation. So we kind of did -- that's what  
17 it was, but if the Commission would recommend  
18 to the staff that when we do these  
19 settlement that for second and subsequent  
20 violations the fine increases much as you'll  
21 notice will happen with these minor ones.

22 COMMISSIONER DARKO: From the  
23 viewpoint of public safety, I think having an  
24 EMT on the boat is probably more important  
25 than keeping minors from being there. So I

1 would suggest that if we keep this in mind  
2 and if there are future violations by  
3 Beltarra that we do double or triple the  
4 fine for subsequent violations. This can  
5 literally save someone's life if they have a  
6 heart attack and there's not qualified  
7 medical people available.

8 MR. THAR: Would that hold true for  
9 casinos other than Belterra also?

10 COMMISSION DANKO: Yes.

11 COMMISSIONER BOCHNOWSKI: I would think  
12 so too.

13 CHAIRMAN VOWELS: So you said  
14 Beltarra promised you some documentation  
15 showing what Kentucky certification process  
16 was?

17 MR. THAR: They indicated they would  
18 get that for us, yes.

19 CHAIRMAN VOWELS: Do you want a  
20 cutoff time when they have to get that  
21 information to you?

22 MR. THAR: I think that's now been  
23 cured another way. Has it, Miss Brodnan?

24 SUSAN BRODNAN: I have received  
25 information they no longer have employees

1 working as EMT's that are certified in  
2 Kentucky. They had one and he had applied  
3 for the Indiana certification but has since  
4 resigned employment.

5 CHAIRMAN VOWELS: But isn't it  
6 possible with Kentucky not going to move from  
7 its location it could happen again? Would  
8 you like to receive that information?

9 SUSAN BRODNAN: That would be nice.

10 CHAIRMAN VOWELS: Is there someone  
11 here from Beltarra today?

12 MR. BOYD: I'm standing back here  
13 hiding.

14 MR. THAR: Mr. Boyd is outside  
15 counsel for Beltarra. He's with the firm of  
16 Barnes & Thornburg and has worked with  
17 Beltarra, I think, starting with their  
18 request for licensing.

19 MR. BOYD: Yes.

20 MR. THAR: So he's fairly familiar  
21 with their issues. I had been under the  
22 impression that since Belterra has now  
23 represented to us that all of their EMT's  
24 are Indiana certified, the Kentucky issue has  
25 kind of disappeared. However, if the

1 Commission wishes, I notice that Mr. Block is  
2 here from Argosy who also has to deal with  
3 the EMT issue and is also -- Arnie, do you  
4 guys deal with -- he's with Argosy, by the  
5 way. EMT issue from Kentucky? You just  
6 look for Indiana EMT's? And Bill Joyce is  
7 with Caesar's and he's here. Bill, do you  
8 use just --

9 MR. JOYCE: Just Indiana.

10 CHAIRMAN VOWELS: Well, since they  
11 promised it to you once before (inaudible).

12 COMMISSIONER MILCAREK: I would think  
13 that Don's suggestion has merit because  
14 sometimes it might be difficult to obtain an  
15 EMT from Indiana on a short or interim time  
16 and that would really be -- give you a  
17 second place to get --

18 MR. THAR: We thought we were trying  
19 to be flexible and reasonable if they would  
20 show to us that that certifications are the  
21 same and we would have waived that rule,  
22 would waive the rule for anyone on the river  
23 if it was shown to us the certifications  
24 were the same, the requirements for them.  
25 We have them if you wish, or it or it can be



1 very simple this way. There'll be no  
2 allowance for anybody other than Indiana  
3 certified until a casino comes forward, shows  
4 what the certification standards are and that  
5 if we waived it we're not waiving any -- we  
6 are not compromising public safety in terms  
7 of the competence of the EMT.

8 COMMISSIONER DARKO: Even more  
9 basically than that, our statute says Indiana  
10 licensed, so except in an emergency  
11 situation, I would think we would expect an  
12 Indiana license. The other boats on the  
13 river seem to be able to find Indiana  
14 licensees. I don't have any problem with  
15 being reasonably, but the statute does say  
16 Indiana. I don't know who would go about  
17 making the determination Kentucky  
18 certification is as good as Indiana, unless  
19 there's a national EMT certifying body or  
20 something like that.

21 MR. THAR: Unless there's a statute  
22 that says this is what you need to be  
23 certified or a rule because there is  
24 certification requirements in Indiana, so it  
25 would be a matter, I suppose, of matching

1 those up, assuming we have the competence to  
2 match them up if they're worded  
3 differently'ly.

4 COMMISSIONER DARKO: Maybe the best  
5 message Mr. Boyd can carry back to his  
6 client is that we expect Indiana  
7 certification unless we see some real hard  
8 documentation that Kentucky's certification  
9 requirements are equal or more rigorous.

10 MR. BOYD: So be it.

11 CHAIRMAN VOWELS: Here's what I'm  
12 thinking is that they had promised that once  
13 before and it's possible it might come up.  
14 It seems like the workforce in that area is  
15 not as thick as it is in some of the other  
16 areas, and if they had previously promised  
17 this to the staff, then certainly they have  
18 started on that comparison and the staff  
19 could have that in their files and be able  
20 to deal with it much more quickly if it  
21 arose, which it's possible, particularly for  
22 Beltarra because they don't have the wide  
23 area of population to hire from. But what I  
24 would suggest is that they do an analysis of  
25 it just as they intended to do and get it to

1 Mr. Thar. It's just that now we give them a  
2 couple weeks to get it to him. Any problem  
3 with that? Mr. Darko?

4 COMMISSIONER DARKO: No, I think  
5 that's fine.

6 CHAIRMAN VOWELS: Mr. Boyd, if there  
7 could be an analysis of those two statutes  
8 and regulations. June 15th, is that a  
9 reasonable time?

10 MR. BOYD: Fine.

11 CHAIRMAN VOWELS: And have that to  
12 the staff by then. If we don't hear about  
13 it, then we'll assume that it got there and  
14 if we do hear about it, it'll be a bad  
15 thing.

16 MR. BOYD: Understood.

17 COMMISSIONER DARKO: Don't bother  
18 coming back.

19 CHAIRMAN VOWELS: Then back to  
20 Complaint 00-BT-2 which deals with the EMT  
21 and the settlement agreement of the \$2,500  
22 fine. Are there any further questions?  
23 Then is there a motion to approve or  
24 disapprove the settlement agreement?

25 COMMISSIONER BOCHNOWSKI: Move to

1 approve.

2 CHAIRMAN VOWELS: Is there a second?

3 COMMISSIONER MILCAREK: Second.

4 CHAIRMAN VOWELS: Any further  
5 discussion? All in favor say aye. Show it  
6 is approved. The next matter then is again  
7 Miss Brodnan, and that's Caesars; is that  
8 right?

9 SUSAN BRODNAN: You have before you  
10 for your approval Settlement Agreement  
11 01-CS-1 with Caesars Indiana Riverboat Casino  
12 regarding a minor on the vessel. On or  
13 about March 10, 2001, a 15-year-old boarded  
14 the vessel with two adults during the seven  
15 o'clock p.m. boarding. The 15-year-old was  
16 not asked for identification by any Caesars  
17 employee prior to boarding the vessel.  
18 Commission staff and Caesars have agreed to  
19 settle this matter prior to the filing of a  
20 complaint for disciplinary action. The  
21 commission staff recommends and Caesars will  
22 agree to pay a fine in the amount of \$1,500.  
23 A settlement agreement has been executed by  
24 Caesars and commission staff. Commission  
25 staff recommends you approve the settlement

1 agreement in resolution of this matter.

2 CHAIRMAN VOWELS: Any questions? As  
3 we all know, in different counties  
4 prosecutor's will handle these things  
5 differently. A minor can be charged with  
6 maybe being in a tavern since alcohol is  
7 served and it's up to the prosecutor about  
8 whether he's to be charged or not, but there  
9 is no statute specifically in the fact that  
10 makes it a criminal violation for a minor to  
11 be on riverboat casino or an adult to get  
12 that person on the riverboat casino. Until  
13 that's specifically dealt with, we're just  
14 left to the devices of the local prosecutors  
15 dealing with it accordingly. Is there  
16 further discussion? Then in front of us is  
17 Complaint No. 01-CS-1 which is a request to  
18 approve or disapprove the proposed terms of  
19 the settlement agreement. Is there a motion  
20 to approve or disapprove?

21 COMMISSIONER MILCAREK: Move to  
22 approve.

23 CHAIRMAN VOWELS: Is there a second?

24 COMMISSIONER CARLTON: Second.

25 CHAIRMAN VOWELS: Any further

1 discussion? All those in favor say aye.  
2 Show the the settlement agreement approved.  
3 Miss Brodnan, we're still with you, Grand  
4 Victoria?

5 SUSAN BRODNAN: We have before you  
6 for approval Settlement Agreement 01-GV-1  
7 with Grand Victoria regarding three instances  
8 of a minor on the boat. On or about October  
9 17, 2000, an employee requested an ID check  
10 on three male patrons playing at a craps  
11 table. A security officer checked the  
12 identification of the patrons and allowed  
13 them to walk away. The officer subsequently  
14 realized that one of the patrons was 18  
15 years old. Surveillance located the patrons  
16 and the 18-year-old was escorted off the  
17 vessel.

18 On or about November 19, 2000, an  
19 18-year-old boarded the vessel with a woman  
20 later identified to be his mother. After  
21 the minor was on board a security officer  
22 identified the patron as possibly underage  
23 and noticed that his hand had not been  
24 stamped prior to boarding, an indication that  
25 his identification had not been checked. The

1 patron was asked for identification and  
2 produced an Ohio driver's license showing him  
3 to be 18 years old.

4 On or about March 10, 2001, a  
5 security officer identified a patron on board  
6 the vessel who appeared to be underage. The  
7 individual was with two adults later  
8 identified to be her parents who verified  
9 that the patron was 17 years old.

10 The commission staff and Grand  
11 Victoria have agreed to settle this matter  
12 prior to filing a complaint for disciplinary  
13 action. Commission staff recommends and  
14 Grand Victoria will agree to pay a fine in  
15 the amount of \$8,000. The fine was  
16 calculated in the following manner. \$1,500  
17 for the first incident, \$3,000 for the  
18 second, \$4,500 for the third incident, for a  
19 total of \$9,000. A reduction of \$1,000 was  
20 then made pursuant to Grand Victoria's  
21 cooperation in resolving this matter and its  
22 submission of a detailed corrective action  
23 plan aimed at preventing further violations  
24 of this nature. A settlement agreement has  
25 been executed by Grand Victoria and

1 commission staff. The commission staff  
2 recommends you approve the terms of the  
3 settlement agreement in resolution of this  
4 matter.

5 CHAIRMAN VOWELS: Any questions? I  
6 note that the first one is in October 2000.  
7 Commissioner Bochnowski, you and I went on  
8 that boat in October of 2000. They didn't  
9 check your ID nor mine. Is there a motion  
10 to approve or disapprove the proposed terms  
11 of the settlement?

12 COMMISSIONER CARLTON: Move to  
13 approve.

14 CHAIRMAN VOWELS: Is there a second?

15 COMMISSIONER MILCAREK: Second.

16 CHAIRMAN VOWELS: Any further  
17 discussion? All in favor say aye. Show  
18 it's approved. And then Miss Dean, are you  
19 next up?

20 CYNTHIA DEAN: I am. Thank you. We  
21 have before you an order concerning the  
22 waiver of request of Mr. Larry Alexander.  
23 On April 11, 2001, Mr. Larry Alexander  
24 submitted an application for a Level 3  
25 occupational license to work for Argosy



1 Casino as a second mate. The second mate's  
2 duties include operating and navigating the  
3 riverboat in the event the captain is unable.  
4 Mr. Alexander disclosed three misdemeanor  
5 convictions on his application, including two  
6 that are alcohol-related offenses and one  
7 drug-related. His last offense dated 1989.  
8 68 AIC 2-3-5(c)(10) states an applicant whose  
9 duties will be to operate and navigate the  
10 riverboat must have not violated any criminal  
11 statute involving drugs or alcohol or both in  
12 any jurisdiction. Mr. Alexander submitted a  
13 letter of request for a waiver pursuant to  
14 68 AIC 2-3-12 and the staff conditionally  
15 approved the waiver contingent upon, one,  
16 that Mr. Alexander have the appropriate  
17 license by the U.S. Coast Guard, which he  
18 does and, two, no other offenses discovered  
19 upon completion of background investigation.  
20 And it is pending at this moment. And  
21 three, no future arrests or failures of the  
22 random drug testing by the casino and  
23 acceptance or approval of the staff  
24 recommendation of the waiver by the  
25 Commission.

1 CHAIRMAN VOWELS: Thank you, Miss  
2 Dean. In front of us then is this request  
3 for Mr. Alexander's waiver. You see there  
4 we have four options, to accept the  
5 recommendation of staff and grant the waiver  
6 based upon the conditions that Miss Dean just  
7 outlined, or accept the recommendation and  
8 grant the waiver with additional different  
9 conditions, or direct the staff to take  
10 additional or different actions, or reject  
11 the recommendation of staff and deny the  
12 waiver. Is there a motion in reference to  
13 one of these options?

14 COMMISSIONER DARKO: I'll move to  
15 accept the recommendation of the staff and  
16 grant the waiver upon the conditions that are  
17 stated.

18 CHAIRMAN VOWELS: Any second?

19 COMMISSIONER CARLTON: Second.

20 CHAIRMAN VOWELS: Any further  
21 discussion? All those in favor -- did you  
22 have something?

23 COMMISSIONER BOCHNOWSKI: Has this  
24 ever come up before? Have we ever granted a  
25 waiver like this?

1 CYNTHIA DEAN: Not to my knowledge.

2 COMMISSIONER BOCHNOWSKI: I don't  
3 remember hearing any before. Just curious.

4 CHAIRMAN VOWELS: Any further  
5 discussion? We have a motion and a second.  
6 All those in favor say aye. Show it's  
7 granted. Then Miss Chelf; is that right?  
8 Thank you, Miss Dean.

9 JENNIFER CHELF: Clinton Sandlin  
10 worked for Showboat Casino and then Harrah's  
11 Casino from August 1996 until October of  
12 1999. He left his job as a table games  
13 supervisor amid an investigation that he had  
14 altered a playing record he had created in  
15 his own name, as well as altering the  
16 playing records of several of his friends.  
17 This was resulted in the award of  
18 complementary points that could be redeemed  
19 for merchandise and food at Harrah's Casino.  
20 Mr. Sandlin immediately began working at Blue  
21 Chip Casino as a dealer while Harrah's and  
22 commission agents were still investigating  
23 the incident. On or about July 12, 2000,  
24 the Commission took action to revoke Mr.  
25 Sandlin's occupational license. The

1 Commission approved the revocation of Mr.  
2 Sandlin's temporary occupational license in  
3 denial of his application for of a permanent  
4 license on August 21, 2000. The Commission  
5 received a request from Mr. Sandlin for a  
6 hearing before an administrative law judge to  
7 appeal the revocation and denial of his  
8 license. The matter was then referred to  
9 Mr. Bernard L. Pylitt who the Commission had  
10 previously appointed as an ALJ. After the  
11 completion of several pre-hearing telephone  
12 conferences and discovery the Commission and  
13 judge Pylitt received notice from Mr.  
14 Sandlin's attorney that he wished to dismiss  
15 the appeal. Judge Pylitt issued an order  
16 vacating the hearing date and other deadlines  
17 and dismissing the appeal.

18 This matter is before the Commission  
19 because pursuant to 68 AIC 7-1-2(e) which  
20 provides that a request for a hearing may  
21 not be withdrawn or voluntarily dismissed if  
22 the Commission determines that withdrawal or  
23 voluntarily dismissal is not in the best  
24 interest of the public and gaming industry.  
25 The commission staff recommends that the

1 Commission approve Mr. Sandlin's voluntarily  
2 dismissal of his appeal.

3 CHAIRMAN VOWELS: Any questions then  
4 for Miss Chelf? This is to approve or  
5 disapprove the voluntarily dismissal of Mr.  
6 Sandlin of his appeal. Is there a motion in  
7 reference to approving or disapproving?

8 COMMISSIONER MILCAREK: Move to  
9 approve his request to drop this appeal.

10 CHAIRMAN VOWELS: Is there a second?

11 COMMISSIONER BOCHNOWSKI: Second.

12 CHAIRMAN VOWELS: Any further  
13 discussion? All those in favor say aye.  
14 Show it's approved. Then Miss Chelf.

15 JENNIFER CHELF: Mr. Dawson held an  
16 occupational license to work for GameCash,  
17 Inc. as a cashier between January 27, 2000,  
18 and February 26, 2001. Mr. Dawson had  
19 received a permanent occupational license  
20 approximately one month before he was  
21 terminated on February 26, 2001, for having  
22 stolen twenty dollars from his cashier's  
23 drawer while performing his duties. Mr.  
24 Dawson applied for a temporary occupational  
25 license to work for Harrah's around the

1 beginning of May of this year. The  
2 commission staff denied Mr. Dawson's  
3 application for an occupational license based  
4 upon 68 AIC 2-3-5 (c)(14) and a determination  
5 by the staff that Mr. Dawson did not have  
6 the good moral character required to be  
7 considered suitable for licensure due to the  
8 commission of his theft while being employed  
9 by GameCash. The Commission will need to  
10 vote to uphold or overrule the denial of the  
11 application for occupational license. The  
12 commission staff recommends that the  
13 Commission uphold the denial. If the  
14 Commission upholds the staff's action, Mr.  
15 Dawson will have the opportunity to appeal  
16 the matter to an ALJ.

17 CHAIRMAN VOWELS: Any questions for  
18 Miss Chelf? Is there a motion to deny or  
19 approve the application for the occupational  
20 license of Mr. Dawson to either deny or  
21 approve that application?

22 COMMISSIONER DARKO: Move to deny the  
23 application.

24 CHAIRMAN VOWELS: Is there a second?

25 COMMISSIONER CARLTON: Second.

1 CHAIRMAN VOWELS: Any further  
2 discussion? All those in favor of denying  
3 and approving the motion say aye. Show the  
4 application is denied. And then Garcia is  
5 the next one; is that correct?

6 JENNIFER CHELF: On or about March  
7 27, 1997, the Commission issued Ms. Argelia  
8 Garcia a temporary occupational license to  
9 work for Harrah's Casino as a slot attendant.  
10 She worked in this capacity for Harrah's  
11 until January 26, 2001, when she left her  
12 position amid an investigation that she was  
13 removing unsecured funds from slot machines.  
14 Unsecured funds are funds that have been  
15 removed from a jammed bill validator. Slot  
16 attendants are empowered to remove jammed  
17 bills but are then supposed to summon a  
18 supervisor to the problem machine so that the  
19 supervisor can secure the currency by  
20 removing it, filling out a general receipt  
21 and forwarding the currency to the cage.  
22 Miss Garcia was in the habit of opening  
23 machines that contained unsecured funds,  
24 removing these funds and hiding them in her  
25 badge holder and then taking them home for

1 her personal benefit. She admitted to  
2 commission agents she had taken approximately  
3 \$3,000 to \$3,500 in this manner. The  
4 commission staff revoked Miss Garcia's  
5 temporary occupational license and denied her  
6 application for a permanent license due to  
7 the facts set forth above. The commission  
8 will need to vote to uphold or overrule the  
9 staff's actions. The staff recommends that  
10 the Commission uphold the revocation and  
11 denial. If the Commission upholds the  
12 staff's actions, Miss Garcia will have the  
13 opportunity to appeal the matter to an  
14 administrative law judge.

15 CHAIRMAN VOWELS: Any questions for  
16 Miss Chelf? Is there a motion to deny or  
17 approve the application for the occupational  
18 license of Miss Garcia?

19 COMMISSIONER CARLTON: Move to uphold  
20 revocation and denial.

21 CHAIRMAN VOWELS: Is there a second?

22 COMMISSIONER BOCHNOWSKI: Second.

23 CHAIRMAN VOWELS: Any further  
24 discussion? All those in favor say aye.  
25 Show it is denied. Thank you, Miss Chelf.



1 Back to you, Miss Brodnan.

2 SUSAN BRODNAN: You have before for  
3 approval commission action staff revoking the  
4 temporary occupational license and denying  
5 the permanent license of Mr. Julius Hoskins,  
6 Case No. EM-DEN-01-1. Mr. Hoskins began  
7 working as a dealer at Harrah's in August  
8 2000. He worked there until January 2001  
9 when he then began working as a dealer for  
10 Empress, now known as Horseshoe. Horseshoe  
11 security and commission agents gathered  
12 evidence that on or about March 10, 2001,  
13 Mr. Hoskins committed theft against Horseshoe  
14 in the amount of \$2,490. Specifically while  
15 engaged in his duties as a dealer Mr.  
16 Hoskins failed to collect losing bets from  
17 patrons, allowed patrons to increase their  
18 bets after he was dealt a losing hand and  
19 paid patrons when they had losing hands.  
20 The casino terminated his employment because  
21 of this incident. The commission staff  
22 revoked Mr. Hoskins' temporary occupational  
23 license and denied his application for a  
24 permanent license due to the facts set forth  
25 above. The Commission will need to vote to

1 uphold or overrule the revocation and denial.  
2 Commission staff recommends that you uphold  
3 revocation and denial of Hoskins' application  
4 for a permanent license. If you uphold the  
5 staff action, Mr. Hoskins will have the  
6 opportunity to appeal the matter to an  
7 administrative law judge.

8 CHAIRMAN VOWELS: Any questions for  
9 Miss Brodnan?

10 MR. THAR: If I may, for the record,  
11 when they vote and they vote deny, that  
12 means they uphold the staff recommendation  
13 and deny the application for occupational  
14 license. So when Mr. Vowels is saying that  
15 is denied, that means that's how they voted,  
16 just for the record.

17 CHAIRMAN VOWELS: Right. Then is  
18 there a motion to deny or approve the  
19 application for occupational license?

20 COMMISSIONER BOCHNOWSKI: Move it be  
21 denied.

22 CHAIRMAN VOWELS: Is there a second?

23 COMMISSIONER CARLTON: Second.

24 CHAIRMAN VOWELS: Any further  
25 discussion? All those in favor say aye.

1 Show it is denied. Then Daniel Sellers.

2 SUSAN BRODNAN: You have before you  
3 the request of occupational licensee Mr.  
4 Daniel Sellers for a waiver of a misdemeanor  
5 gambling conviction, Case No. TR-MG-00-1.  
6 Mr. Sellers applied for an occupational  
7 license Level 2 to work as a dealer at Trump  
8 Casino on or about December 9, 1999. Mr.  
9 Sellers disclosed on his application that he  
10 was convicted of visiting a gambling house in  
11 1966. Mr. Sellers applied for a waiver of  
12 this conviction and a hearing was held on  
13 April 24, 2001, at Trump Casino in Gary,  
14 Indiana. Mr. Sellers testified that he was  
15 arrested for playing blackjack in the back  
16 room of a pool hall in 1966 when he was 22  
17 years old. He stated that he did not  
18 realize that he what he was doing was wrong  
19 until the police arrived. Mr. Sellers stated  
20 that he does not a recall appearing before a  
21 judge or pleading guilty to the charge.  
22 Neither Mr. Sellers nor commission staff were  
23 able to obtain any court records indicating  
24 that Mr. Sellers was convicted of this charge  
25 of visiting a gambling house. Mr. Sellers

1 also testified about a 1965 charge of  
2 contributing to the delinquency of a minor, a  
3 charge that he did disclose on his  
4 application for a license. Mr. Sellers  
5 stated that he was not convicted of this  
6 charge. He failed to disclose a 1976 guilty  
7 plea to a charge of possession of an  
8 unregistered gun in Michigan. However, he  
9 has stayed out of criminal trouble since that  
10 time. Further, Mr. Sellers is active in his  
11 church and has been involved in various  
12 social organizations. Mr. Sellers has been  
13 working full-time as a dealer at Trump  
14 pending the waiver process and has been  
15 employed there since December of 1999. He  
16 has been reprimanded for violation of the  
17 riverboat's attendance policy but has not  
18 been involved in any other misconduct. It  
19 is the opinion of this review officer that  
20 Mr. Sellers does not pose a threat to the  
21 integrity of gaming in the State of Indiana.  
22 It is the recommendation of this review  
23 officer that the Commission grant his request  
24 for a waiver.

25 CHAIRMAN VOWELS: Any questions for

1 Miss Brodnan? Is there a motion -- I'm  
2 sorry.

3 COMMISSIONER BOCHNOWSKI: I just was  
4 going to make a comment.

5 CHAIRMAN VOWELS: Is there a motion  
6 to adopt or reject the recommendation of the  
7 review officer? Let me read this right.

8 COMMISSIONER BOCHNOWSKI: So wait.  
9 If we adopt it that means --

10 COMMISSIONER DARKO: I'll move to  
11 adopt the recommendation of the review  
12 officer.

13 COMMISSIONER BOCHNOWSKI: That means  
14 we grant the waiver?

15 CHAIRMAN VOWELS: Let's read that line  
16 again. I'm not sure what it says.

17 COMMISSIONER BOCHNOWSKI: Oh, wait.  
18 He's recommending that we deny, right?

19 CHAIRMAN VOWELS: To deny the request  
20 for the waiver or to grant the request?

21 SUSAN BRODNAN: That's what it's  
22 supposed to say.

23 MR. THAR: We've got a miswording in  
24 that resolution.

25 COMMISSIONER BOCHNOWSKI: Right below

1 where we adopt or reject. See how that's  
2 written.

3 MR. THAR: So that should read the  
4 recommendation of the review officer granting  
5 the request for a waiver.

6 CHAIRMAN VOWELS: One minor change.

7 COMMISSIONER DARKO: I'll move to  
8 adopt the recommendation to grant the request  
9 for a waiver.

10 CHAIRMAN VOWELS: Is there a second?

11 COMMISSIONER MILCAREK: Second.

12 CHAIRMAN VOWELS: All those in favor  
13 say aye. Show it is adopted. Thank you,  
14 Miss Brodnan. Then next on the agenda is  
15 supply license matters and Michelle Marsden.

16 MICHELLE MARSDEN: Before you is  
17 Resolution 2001-21. It is concerning the  
18 renewal of supplier's licenses. On July 12,  
19 1998, by Resolution 1998-19 the Indiana  
20 Gaming Commission granted a supplier's  
21 license to Casino Data Systems, Sigma Game,  
22 Inc., and Shuffle Master, Inc. Conditions  
23 for supplier's license is that they must be  
24 renewed annually and request a renewal of  
25 their supplier's license at least 30 days

1 prior to the expiration in accordance with 68  
2 AIC 2-2-8. On May 14th of 1999 by  
3 Resolution 1999-14 and May 12th of 2000 by  
4 Resolution 2000-17 the above suppliers were  
5 granted renewal of supplier's license.  
6 Commission staff has received the request for  
7 a renewal for all the suppliers but the  
8 renewal will be conditioned upon payment of  
9 the annual renewal fee and any outstanding  
10 balance they may have. If payment is not  
11 received as directed by commission staff,  
12 their license will be subject to revocation.  
13 The supplier's licenses remain suitable. So  
14 before you is Resolution 2001-21 for the  
15 renewal of Casino Data Systems, Sigma game,  
16 Inc., and Shuffle Master, Inc.

17 CHAIRMAN VOWELS: Any questions for  
18 Miss Marsden? Is there a motion in  
19 reference to this resolution?

20 COMMISSIONER BOCHNOWSKI: I move to  
21 renew.

22 CHAIRMAN VOWELS: Is there a second?

23 COMMISSIONER CARLTON: Second.

24 CHAIRMAN VOWELS: Any further  
25 discussion? All those in favor say aye.

1 Show it is renewed.

2 MR. THAR: Before we go on. This one  
3 has two supplier licenses in here, two  
4 requests for new supplier licenses; is that  
5 correct?

6 MS. MARSDEN: Yes, the next one.

7 MR. THAR: 22.

8 MS. MARSDEN: 22.

9 MR. THAR: We have a representative  
10 from Konami Gaming here along with his  
11 counsel. Cory, would you like to bring up  
12 your client and say a few words with regard  
13 to Konami Gaming?

14 CORY ARONOVITZ: Thank you. We  
15 appreciate it. Good morning. I'm Cory  
16 Aronovitz. It's a pleasure to appear before  
17 you today. Commissioners, Mr. Thar, Mr.  
18 Hamilton. Before you we have Kiyoshi  
19 Akiyama, Vice-President of Corporate  
20 Development for Konami Gaming, Inc. Konami  
21 Gaming, Inc. is wholly owned by an American  
22 subsidiary or American holding company which  
23 is wholly owned by a Japanese parent  
24 corporation. Konami Gaming, Inc. is licensed  
25 in Nevada, Mississippi, temporarily approved



1 in Iowa, temporarily approved by some of the  
2 Indian nations in California. With that, Mr.  
3 Akiyama is here to answer any of your  
4 questions.

5 CHAIRMAN VOWELS: Questions for Mr.  
6 Akiyama.

7 MR. THAR: Mr. Akiyama, Konami Gaming  
8 is Japanese owned; is that correct?

9 KIYOSHI AKIYAMA: Yes, it's through  
10 the holding company KCOA which is --

11 CORY ARONOVITZ: Konami Corporation  
12 of America is based in Illinois. It's our  
13 American holding company. KGI falls directly  
14 under there.

15 MR. THAR: What I might recommend is  
16 that assuming that the Commission today  
17 approves Konami Gaming to get a supplier's  
18 license here, Konami Gaming look into whether  
19 or not they can be certified as a minority  
20 business enterprise. They would then be the  
21 first minority business enterprise involved  
22 in the manufacture of slot machines. So --

23 CORY ARONOVITZ: Mr. Thar, we've had  
24 discussions with Miss Dean and we're looking  
25 into that. We've had discussions with your

1 Department of Administration for minority  
2 business certification in the State of  
3 Indiana. Since we are not -- since we're a  
4 Nevada company, KGI's a Nevada corporation,  
5 we need to be certified as a minority  
6 business enterprise in that jurisdiction  
7 prior to coming over to Indiana. We're taking  
8 affirmative steps right now.

9 KIIYOSHI AKIYAMA: Our parent company,  
10 KCOA which is the (inaudible) company and  
11 that company owns a hundred percent of KGI.

12 CORY ARONOVITZ: So that's what we're  
13 doing at this point. We're actually  
14 investigating whether we would qualify as a  
15 minority business enterprise in Nevada, at  
16 which point we would be suitable for making  
17 application here in Indiana.

18 COMMISSIONER BOCHNOWSKI: I was under  
19 the impression, just from college  
20 applications, that Asians are not considered  
21 minorities.

22 MR. THAR: Asian is considered  
23 minority under the Indiana statute. What's  
24 Konami's background in terms of making games?

25 KIIYOSHI AKIYAMA: Starting five years

1 ago they started in Japan from the jukebox,  
2 the music box in Japan, and from there they  
3 started developing arcade games. Then went  
4 to the PC software and now software for Sony  
5 Play Station and Nintendo. And our founder  
6 had a long-time dream coming into U.S. in  
7 this gambling, gaming industry, and last year  
8 we got licensed in Nevada, and we are very  
9 excited to come into this jurisdiction.

10 CORY ARONOVITZ: We were excited when  
11 we were licensed by Nevada, not only licensed  
12 as a manufacturer, but the parent company was  
13 also licensed as a manufacturer, distributor  
14 and operator. So all different facets.  
15 From the investigation we're now fully  
16 functional with respect to the ability to  
17 manufacture here in Nevada and we have bound  
18 approximately how many units out now?

19 KIYOSHI AKIYAMA: In the field about  
20 400 machines so far.

21 CORY ARONOVITZ: With strong  
22 projections by year-end.

23 CHAIRMAN VOWELS: Any other questions?  
24 If you'll make sure the reporter has the  
25 spellings of your names.

1 CORY ARONOVITZ: Absolutely. Thank  
2 you.

3 CHAIRMAN VOWELS: Miss Marsden,  
4 anything you need to tell us then on this  
5 Resolution 2001-22?

6 MICHELLE MARSDEN: Before you is  
7 Resolution 2001-22 and it is granting a  
8 supplier's license to Hasgoe Cleaning  
9 Systems, Inc. and Konami Gaming. Hasgoe  
10 Cleaning Systems, Inc. specializes in  
11 commercial cleaning, carpet cleaning, duct  
12 cleaning, floor cleaning and industrial  
13 cleaning, servicing southwest Indiana,  
14 western Kentucky and southeast Illinois. It  
15 entered into a cleaning agreement with Casino  
16 Aztar and they are located in Evansville,  
17 Indiana. As stated by Mr. Aronovitz, Konami  
18 Gaming is a subsidiary of Konami Corporation  
19 of America which is wholly owned by Konami  
20 Corp. LTD, a Japanese corporation. Konami  
21 Gaming will be manufacturing machines for use  
22 in the United States gaming industry. Konami  
23 Gaming is located in Las Vegas. They are  
24 currently licensed as a supplier in Nevada  
25 and Mississippi and submitted gaming license

1 applications to Illinois, Iowa, Michigan and  
2 New Mexico. Konami is (inaudible) as a  
3 vendor in California and is conducting  
4 business with various tribal casinos just as  
5 was stated earlier. Hasgoe Cleaning Systems,  
6 Inc. and Konami Gaming, Inc. supplier  
7 licenses will be valid for a period of one  
8 year. Issuance of the supplier's license is  
9 conditioned on payment of the cost of the  
10 background investigation and the payment of  
11 the \$5,000 license fee. If payment is not  
12 received as directed by the commission staff,  
13 their license will be subject to revocation.

14 CHAIRMAN VOWELS: Thank you, Miss  
15 Marsden. Any questions then for Miss Marsden?

16 COMMISSIONER DARKO: Did I miss  
17 something? What's the connection between  
18 Konami Gaming and Hasgoe Cleaning?

19 MICHELLE MARSDEN: They're two  
20 different companies both applying for a  
21 supplier's license.

22 COMMISSIONER DARKO: It might be a  
23 small point but it might not. Page one,  
24 Section 3 really ought to say the Commission  
25 hereby grants supplier's licenses to each of

1 the two of them, should it not? It's not a  
2 joint license? They each get a license?

3 COMMISSIONER BOCHNOWSKI: Should be  
4 licenses.

5 COMMISSIONER DARKO: Right? I had  
6 trouble figuring out why it was a joint  
7 license.

8 MICHELLE MARSDEN: The title of  
9 Section 3?

10 COMMISSIONER DARKO: No, the language  
11 of Section 3. The Commission hereby grants  
12 supplier's licenses.

13 COMMISSIONER BOCHNOWSKI: Well, all  
14 the way through starting right up at the  
15 top.

16 COMMISSIONER DARKO: Section 3 is  
17 granting of the licenses. I thought that  
18 was perhaps the key place.

19 CHAIRMAN VOWELS: Anything further  
20 then? With that in mind, is there a motion  
21 in reference to the Commission granting the  
22 supplier's licenses to Hasgoe and Konami?

23 COMMISSIONER CARLTON: Move to grant  
24 the request.

25 CHAIRMAN VOWELS: Is there a second?

1 COMMISSIONER DARKO: Second.

2 CHAIRMAN VOWELS: Any further  
3 discussion? All those in favor say aye.  
4 That takes care of it. Thank you, Miss  
5 Marsden. Miss Chelf, back to you on  
6 Resolution 2001-23.

7 JENNIFER CHELF: Commissioners, you  
8 have before you Resolution 2001-23 which if  
9 adopted were to approve for final readoption  
10 Articles 1, 2, 6, 7, 8 and 9 of Title 68 of  
11 the Indiana Administrative Code. Pursuant to  
12 Indiana Code 4-22-2.5, rules promulgated and  
13 enforced December 31, 1995, expire not later  
14 than January 1, 2002, unless they are  
15 readopted. The Commission published a notice  
16 of intent to readopt in the Indiana Register  
17 on February 1, 2001. The proposed notice to  
18 readopt these rules was published in the  
19 Indiana Register on April 1, 2000. Public  
20 hearing was held on May 2, 2001. No written  
21 requests for separate consideration of any of  
22 the rules were received and there no oral  
23 comments made at the hearing. Pursuant to  
24 statute, if the Commission approves this  
25 resolution, the commission staff will submit

1 the rules for filing with the Secretary of  
2 State and publish notice in the Indiana  
3 Register that the agency has readopted the  
4 rules.

5 CHAIRMAN VOWELS: Any questions then  
6 for Miss Chelf? Is there a motion regarding  
7 the Commission readopting these rules?

8 COMMISSIONER BOCHNOWSKI: I move to  
9 readopt the rules.

10 CHAIRMAN VOWELS: Is there a second?

11 COMMISSIONER MILCAREK: Second.

12 CHAIRMAN VOWELS: Any further  
13 discussion? All those in favor say aye.  
14 Approved. Thank you, Miss Chelf. And Mr.  
15 Thar, back to you on consideration of license  
16 renewels from Majestic Star and Horseshoe.

17 MR. THAR: We can take them one at a  
18 time or we can take them as a group. We  
19 have individual resolutions with regard to  
20 each one. Again, up for renewal is the  
21 license of Trump Casino. Mr. Pickus and  
22 Cathy Walker are here. If you'd like to  
23 step up. Bob is corporate counsel for the  
24 corporation, Trump Hotel Casino and Resorts.  
25 Cathy is general manager of the property in



1 Gary.

2 MR. PICKUS: Good morning.

3 MR. THAR: We also have on behalf of  
4 Majestic Star Jermimi Ullom who is an  
5 attorney with Barnes & Thornburg and is here  
6 on behalf of Majestic Star. Then on behalf  
7 of Horseshoe is Mr. Hannon and his lawyer  
8 Miss Fleming. We saved them for last  
9 because that's the most controversial. In  
10 any event, starting out, from a staff point  
11 of view with regard to all three of these  
12 companies we have no reason to not recommend  
13 that there be approval of these re-licensings  
14 now subject to full hearings as soon as the  
15 background investigation material is  
16 completed. The licenses will start to expire  
17 with Trump and Majestic Star on June 3rd and  
18 then I believe Horseshoe's original license  
19 expires at the end of June, June 21st or  
20 June -- 21st or 29th.

21 KAY FLEMING: It was granted on the  
22 20th so it may be the 19th.

23 MR. THAR: Our records show the 21st.

24 KAY FLEMING: Somewhere.

25 MR. THAR: Right around there. So it

1 would expire on the 20th. All of these  
2 casinos right now are in good standing  
3 pending the results of the investigation.  
4 Neither has any disciplinary actions -- none  
5 of them have any disciplinary actions that  
6 are pending right now that would cause the  
7 Commission to believe that if they were to  
8 find against the casino on disciplinary  
9 action that we would revoke their license.

10 So with that in mind, I will turn it  
11 over first to Mr. Pickus and Miss Walker.  
12 Anything that you might like to advise this  
13 Commission as to why your license should be  
14 renewed or why not.

15 MR. PICKUS: A short career.

16 MR. THAR: I'd like to see the  
17 messenger arrive.

18 MR. PICKUS: Thank you for the  
19 opportunity, Mr. Thar and Members of the  
20 Commission. I will be extraordinarily brief.  
21 First of all, five years flew by awfully  
22 quickly and we've been very grateful the  
23 opportunity to operate in Indiana. We  
24 realize that this renewal is --- I'm not  
25 sure what the right term is -- contingent,

1 provisionla, whatever, on a more complete  
2 hearing into the renewal qualifications. We  
3 have submitted all of our renewal application  
4 and other materials I believe in a timely  
5 manner and that is in the process now. We  
6 look forward to a hearing when that  
7 investigation completed, at which time we  
8 will, of course, present more affirmative  
9 testimony, information with respect to what  
10 we've been doing for the past five years and  
11 what we intend to do for hopefully a long  
12 time to come.

13 With that, I would simply ask that  
14 renewal be granted subject to those  
15 provisions so that after June 3rd we can  
16 continue operating.

17 CHAIRMAN VOWELS: Any questions for  
18 Mr. Pickus?

19 COMMISSIONER BOCHNOWSKI: Thanks for  
20 being brief. That helps.

21 CHAIRMAN VOWELS: Resolution 2001-24  
22 concerns renewal of the riverboat owner's  
23 license held by Trump Indiana, Inc., and this  
24 will remain valid if it's renewed until the  
25 Commission reconvenes and holds public

1 hearings concerning this renewal. Is there a  
2 motion in reference to renewing or  
3 terminating the license based upon that?

4 COMMISSIONER CARLTON: I move to  
5 renew.

6 CHAIRMAN VOWELS: Is there a second?

7 COMMISSIONER DARKO: Second.

8 CHAIRMAN VOWELS: Any further  
9 discussion? All those in favor say aye.  
10 Show it is renewed. Congratulations.

11 MR. PICKUS: Thank you very much.

12 JERIMI ULLOM: I will be even more  
13 brief. Majestic Star has completed their  
14 application similar to Trump. As I  
15 understand it, this is just a prefuntory  
16 step subject to the full public hearing to  
17 be held later this summer, and  
18 representatives from Majestic Star, including  
19 Mr. Barden, will be at that hearing and look  
20 forward to that.

21 MR. THAR: Thank you. Any questions?  
22 Then in reference to this resolution, is  
23 there a motion to renew or terminate?

24 COMMISSIONER BOCHNOWSKI: I move we  
25 renew.

1 CHAIRMAN VOWELS: Is there a second?

2 COMMISSIONER DARKO: Second.

3 CHAIRMAN VOWELS: Is there any further  
4 discussion? All those in favor say aye.

5 Show it is renewed.

6 MR. THAR: Mr. Hannon, would you like  
7 to --

8 MR. HANNON: Pretty please.

9 CHAIRMAN VOWELS: Not good enough.

10 MR. HANNON: We're actively working  
11 on a presentation to you. The question  
12 before the board is what color of tutus  
13 you'd like to see on the dancing bears.

14 KAY FLEMING: Floyd is wearing one.  
15 I picked out pink.

16 MR. HANNON: We've submitted our  
17 application. I believe its investigation is  
18 almost complete. We're doing very well in  
19 Hammond. Made a lot of changes on the boat.  
20 I hope you'll see when you come to the  
21 hearing. We are able to re-focus a lot of  
22 our efforts towards Indiana when we were not  
23 able to before. Any questions?

24 CHAIRMAN VOWELS: Any questions for  
25 Mr. Hannon?

1 COMMISSIONER BOCHNOWSKI: Is he going  
2 to be moving? I heard rumors he was moving  
3 his headquarters or something to Hammond.

4 MR. HANNON: We relocated our  
5 corporate offices to Tinley Park which was  
6 closer for the people that work there. We  
7 have established offices in Hammond. Those  
8 offices are for Jack and Roger Wagner and  
9 they're on the property.

10 MR. THAR: You might want to consider  
11 what you might want to make a condition of  
12 any renewal in terms of location of corporate  
13 headquarters.

14 MR. HANNON: There are some buildings  
15 out around Greenfield, Indiana.

16 CHAIRMAN VOWELS: Thank you, Mr.  
17 Hannon.

18 MR. THAR: Before I forget, Kay,  
19 Floyd, Jerimi, would you make sure the court  
20 reporter gets a card.

21 CHAIRMAN VOWELS: Again, in front of  
22 us this is Resolution 2001-26. Is there a  
23 motion to renew or terminate the license  
24 riverboat owner's held by Horseshoe Hammond,  
25 Inc. until the Commission reconvenes and

1 holds public hearings?

2 COMMISSIONER MILCAREK: Vote to  
3 renew.

4 CHAIRMAN VOWELS: Is there a second?

5 COMMISSIONER DARKO: Second.

6 CHAIRMAN VOWELS: Any further  
7 discussion? All those in favor say aye.  
8 Show it is approved. Then the last matter  
9 here is other business. Mr. Thar, is there  
10 any other business.

11 MR. THAR: We have no other business  
12 at this time.

13 CHAIRMAN VOWELS: We haven't settled  
14 on the next meeting. Does this meeting  
15 satisfy our live meeting for this quarter?

16 MR. THAR: It does.

17 CHAIRMAN VOWELS: It's possible that  
18 as far as these last license renewels might  
19 we be able to do something in August?

20 MR. THAR: We're shooting right now  
21 for a mid August date after vacations and  
22 stuff, subject to the state police being able  
23 to finish all three of the background  
24 investigations. We have with regard to  
25 Horseshoe, Dr. Sullivan's report is completed

1 in rough draft form and we'll move from  
2 there.

3 CHAIRMAN VOWELS: Is there a motion  
4 to adjourn?

5 COMMISSIONER BOCHNOWSKI: So moved.

6 CHAIRMAN VOWELS: Is there a second?

7 COMMISSIONER CARLTON: Second.

8 CHAIRMAN VOWELS: All in favor say  
9 aye. Thanks.

10 (Whereupon, the proceedings were  
11 concluded.)

12  
13 *Arthur J. Ziemke*  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

STATE OF INDIANA )

) SS:

COUNTY OF MARION )

I, Deanne S. Hutson, Stenographic Reporter within and for the County of Marion, State of Indiana, do hereby certify that on the 29th day of May, 2001, I reported the foregoing Business Meeting and that the transcript is a full, true and correct transcript made from my stenograph notes.

*Deanne S. Hutson*

Deanne S. Hutson,  
Residing in Marion County, Indiana  
My Commission Expires:  
November 6, 2006

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>A</b></p> <p><b>abide</b> 29:3<br/>52:7</p> <p><b>ability</b> 36:19<br/>83:16</p> <p><b>able</b> 7:4 12:22<br/>38:22 46:16<br/>57:13 58:19<br/>75:23 93:21<br/>93:23 95:19<br/>95:22</p> <p><b>about</b> 8:19 9:2<br/>11:5 13:17<br/>14:8 24:24<br/>36:9 40:9<br/>42:3 44:3<br/>48:12,23<br/>52:16 57:16<br/>59:12,14<br/>60:13 61:7<br/>62:8,18 63:4<br/>67:23 71:6<br/>73:12 75:8<br/>76:1 83:19</p> <p><b>above</b> 72:7<br/>73:25 79:4</p> <p><b>absent</b> 3:25</p> <p><b>Absolutely</b><br/>84:1</p> <p><b>accelerated</b><br/>27:12</p> <p><b>accept</b> 29:3<br/>66:4,7,15</p> <p><b>acceptance</b><br/>65:23</p> <p><b>access</b> 40:4<br/>45:11 46:15</p> <p><b>accommodate</b><br/>27:11</p> <p><b>accompanying</b><br/>7:14</p> <p><b>accordance</b><br/>42:22 79:1</p> <p><b>according</b> 19:8</p> <p><b>accordingly</b><br/>9:14 61:15</p> <p><b>accountants</b><br/>13:9</p> <p><b>accounting</b><br/>4:23</p> <p><b>accurate</b> 21:19</p> <p><b>acquire</b> 15:12<br/>23:17 24:8<br/>25:1 26:24<br/>27:20</p> <p><b>acquiring</b> 24:9<br/>25:23</p> <p><b>acquisition</b><br/>15:4 18:21<br/>27:12,25<br/>28:1,5,13</p> | <p><b>action</b> 7:3<br/>40:20 41:14<br/>42:2,5,18<br/>43:2,4 45:8<br/>48:13 60:20<br/>63:13,22<br/>67:24 70:14<br/>73:3 74:5<br/>90:9</p> <p><b>actions</b> 39:23<br/>66:10 72:9<br/>72:12 90:4,5</p> <p><b>active</b> 76:10</p> <p><b>actively</b> 93:10</p> <p><b>activity</b> 49:1</p> <p><b>acts</b> 42:25</p> <p><b>actually</b> 82:13</p> <p><b>add</b> 13:23</p> <p><b>adding</b> 10:23</p> <p><b>addison</b> 10:6<br/>10:10,12,16<br/>10:17 12:24<br/>14:6</p> <p><b>addition</b> 18:14</p> <p><b>additional</b><br/>18:20 25:2<br/>28:6 35:10<br/>36:10 44:11<br/>66:8,10</p> <p><b>address</b> 5:15<br/>10:9 50:17<br/>50:18</p> <p><b>addressed</b><br/>13:12</p> <p><b>adjourn</b> 96:4</p> <p><b>Administration</b><br/>11:15 82:1</p> <p><b>administrative</b><br/>68:6 72:14<br/>74:7 87:11</p> <p><b>admitted</b> 44:21<br/>72:1</p> <p><b>adopt</b> 77:6,9<br/>77:11 78:1,8</p> <p><b>adopted</b> 78:13<br/>87:9</p> <p><b>adult</b> 61:11</p> <p><b>adults</b> 9:15<br/>60:14 63:7</p> <p><b>advantage</b> 34:9<br/>36:25 37:4</p> <p><b>advise</b> 90:12</p> <p><b>advised</b> 36:22</p> <p><b>affirmative</b><br/>82:8 91:8</p> <p><b>after</b> 16:4<br/>28:4 29:14<br/>42:16 44:20<br/>47:5,11,12<br/>62:20 68:10<br/>73:18 91:15</p> | <p>95:21</p> <p><b>again</b> 8:25<br/>9:17 33:12<br/>55:7 60:6<br/>77:16 88:20<br/>94:21</p> <p><b>against</b> 17:19<br/>27:4 37:19<br/>42:2,18 43:2<br/>43:5 48:13<br/>73:13 90:8</p> <p><b>age</b> 40:7 44:19</p> <p><b>agency</b> 88:3</p> <p><b>agenda</b> 3:10<br/>4:12 5:21<br/>7:22 8:20<br/>11:11 14:21<br/>15:1 23:11<br/>26:18 31:7<br/>34:2 39:23<br/>40:3 50:7<br/>78:14</p> <p><b>agent</b> 44:10,11<br/>44:13,16</p> <p><b>agents</b> 43:1<br/>51:5 67:22<br/>72:2 73:11</p> <p><b>ago</b> 23:14 83:1</p> <p><b>agree</b> 40:21<br/>45:9 49:11<br/>60:22 63:14</p> <p><b>agreed</b> 35:17<br/>40:18 41:8<br/>43:7 45:6<br/>49:9 60:18<br/>63:11</p> <p><b>agreement</b><br/>16:15 28:7,9<br/>40:8,23 41:1<br/>41:9,16<br/>43:11,16<br/>44:1 45:14<br/>45:18 48:9<br/>49:13,16<br/>59:21,24<br/>60:10,23<br/>61:1,19 62:2<br/>62:6 63:24<br/>64:3 84:15</p> <p><b>agreements</b><br/>16:19 17:1<br/>40:2</p> <p><b>ahead</b> 21:5,10<br/>25:6</p> <p><b>AIC</b> 65:8,14<br/>68:19 70:4<br/>79:2</p> <p><b>aimed</b> 63:23</p> <p><b>akiyama</b> 80:19<br/>81:3,6,7,9<br/>82:9,25</p> | <p>83:19</p> <p><b>alcohol</b> 61:6<br/>65:11</p> <p><b>alcohol-rel...</b><br/>65:6</p> <p><b>Alexander</b><br/>64:22,23<br/>65:4,12,16</p> <p><b>Alexander's</b><br/>66:3</p> <p><b>alien</b> 44:20</p> <p><b>ALJ</b> 68:10<br/>70:16</p> <p><b>allegedly</b> 42:9</p> <p><b>allow</b> 18:7,10<br/>46:9</p> <p><b>allowance</b> 57:2</p> <p><b>allowed</b> 7:15<br/>46:13 62:12<br/>73:17</p> <p><b>allowing</b> 11:10<br/>46:15</p> <p><b>almost</b> 5:20<br/>93:18</p> <p><b>alone</b> 53:4</p> <p><b>along</b> 3:19 4:4<br/>7:10 45:5<br/>80:10</p> <p><b>already</b> 29:21<br/>47:9</p> <p><b>altered</b> 67:14</p> <p><b>altering</b> 67:15</p> <p><b>Although</b> 42:12</p> <p><b>always</b> 25:17</p> <p><b>amendment</b> 28:7<br/>28:11,17,18<br/>39:8</p> <p><b>America</b> 35:16<br/>81:12 84:19</p> <p><b>American</b> 80:21<br/>80:22 81:13</p> <p><b>amid</b> 67:13<br/>71:12</p> <p><b>among</b> 16:6,7</p> <p><b>amoritization</b><br/>34:21 35:9<br/>35:15 36:18</p> <p><b>amount</b> 6:5<br/>18:4,12<br/>35:12 40:22<br/>44:5 45:10<br/>49:12 53:6<br/>60:22 63:15<br/>73:14</p> <p><b>amounts</b> 34:22<br/>36:5</p> <p><b>analysis</b> 58:24<br/>59:7</p> <p><b>anderson</b> 24:5<br/>26:8</p> <p><b>Ann</b> 2:7</p> | <p><b>announced</b><br/>15:22</p> <p><b>annual</b> 79:9</p> <p><b>annually</b> 78:24</p> <p><b>another</b> 3:12<br/>3:13 20:8<br/>35:12 47:4<br/>54:23</p> <p><b>answer</b> 37:21<br/>50:23 81:3</p> <p><b>anticipate</b><br/>6:15 19:25<br/>29:15 37:15</p> <p><b>anticipated</b><br/>19:17</p> <p><b>anybody</b> 57:2</p> <p><b>anyone</b> 17:3<br/>40:6 47:20<br/>56:22</p> <p><b>anything</b> 5:1<br/>13:20 14:19<br/>20:21 26:10<br/>30:2 37:12<br/>38:17,17<br/>39:2 46:11<br/>50:19 84:4<br/>86:19 90:12</p> <p><b>anyway</b> 20:8</p> <p><b>anywhere</b> 17:24</p> <p><b>appeal</b> 68:7,15<br/>68:17 69:2,6<br/>69:9 70:15<br/>72:13 74:6</p> <p><b>appear</b> 28:14<br/>80:16</p> <p><b>appeared</b> 63:6</p> <p><b>appearing</b><br/>75:20</p> <p><b>appears</b> 39:24</p> <p><b>applicant</b> 65:8</p> <p><b>application</b><br/>23:15 28:2<br/>29:14,16<br/>64:24 65:5<br/>68:3 70:3,11<br/>70:19,21,23<br/>71:4 72:6,17<br/>73:23 74:3<br/>74:13,19<br/>75:9 76:4<br/>82:17 91:3<br/>92:14 93:17</p> <p><b>applications</b><br/>82:20 85:1</p> <p><b>applied</b> 55:2<br/>69:24 75:6<br/>75:11</p> <p><b>applying</b> 85:20</p> <p><b>appointed</b><br/>68:10</p> <p><b>appreciate</b></p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12:15 80:15<br><b>approach</b> 20:10<br><b>approached</b><br>31:14<br><b>appropriate</b><br>10:10 65:16<br><b>approval</b> 3:11<br>16:24 21:8<br>21:23 24:25<br>25:6,8,12<br>28:16 30:16<br>31:24 33:14<br>35:14 39:8,9<br>44:1 48:9<br>60:10 62:6<br>65:23 73:3<br>89:13<br><b>approve</b> 16:23<br>18:11 22:20<br>22:23 23:2<br>28:23 29:5<br>30:21,22<br>33:19 39:15<br>40:25 41:11<br>41:15,18<br>43:10,14,17<br>45:17 47:24<br>49:15 59:23<br>60:1,25<br>61:18,20,22<br>64:2,10,13<br>69:1,4,9<br>70:19,21<br>72:17 87:9<br><b>approved</b> 4:11<br>20:13 22:5<br>23:7 28:11<br>29:16,21<br>31:2,15,21<br>34:18 39:20<br>41:22 43:22<br>48:6 60:6<br>62:2 64:18<br>65:15 68:1<br>69:14 80:25<br>81:1 88:14<br>95:8<br><b>approve</b> 74:18<br><b>approves</b> 22:6<br>81:17 87:24<br><b>approving</b> 69:7<br>71:3<br><b>approximately</b><br>5:11 27:21<br>40:15 48:24<br>49:4,6,7<br>69:20 72:2<br>83:18<br><b>April</b> 15:21,21<br>27:18 64:23<br>75:13 87:19 | <b>arcade</b> 83:3<br><b>arduous</b> 52:14<br><b>area</b> 6:7,21<br>8:8 10:14<br>13:7 51:25<br>58:14,23<br><b>areas</b> 21:21<br>58:16<br><b>Argaosy</b> 15:9<br><b>Argelia</b> 71:7<br><b>Argosy</b> 15:5,19<br>22:19 56:2,4<br>64:25<br><b>Arnie</b> 56:3<br><b>aronovitz</b><br>80:14,16<br>81:11,23<br>82:12 83:10<br>83:21 84:1<br>84:17<br><b>arose</b> 58:21<br><b>around</b> 12:25<br>20:2 36:3<br>51:4 69:25<br>89:25 94:15<br><b>arrested</b> 75:15<br><b>arrests</b> 65:21<br><b>arrive</b> 42:16<br>90:17<br><b>arrived</b> 49:5,8<br>75:19<br><b>Articles</b> 87:10<br><b>Asian</b> 82:22<br><b>Asians</b> 82:20<br><b>asked</b> 8:17<br>10:8 40:12<br>40:15 51:17<br>51:19 60:16<br>63:1<br><b>aspect</b> 23:24<br>31:10 46:6<br><b>aspects</b> 30:18<br>33:17 39:12<br>42:20<br><b>assets</b> 16:14<br>23:18 26:7<br><b>assist</b> 36:7<br><b>assistant</b> 10:6<br>10:18<br><b>associated</b><br>21:24<br><b>assume</b> 59:13<br><b>assuming</b> 58:1<br>81:16<br><b>Atlantic</b> 36:9<br><b>attack</b> 54:6<br><b>attend</b> 12:7<br>14:16<br><b>attendance</b><br>76:17<br><b>attendant</b> 71:9 | <b>attendants</b><br>71:16<br><b>attended</b> 5:8<br><b>attending</b><br>11:25<br><b>attends</b> 14:2<br><b>attention</b><br>52:15<br><b>attorney</b> 32:3<br>68:14 89:5<br><b>attractive</b><br>36:23 37:5<br>38:10,14<br><b>audit</b> 4:19,20<br>4:25 5:7 6:7<br><b>audited</b> 8:9<br><b>auditing</b> 8:11<br><b>August</b> 6:17<br>67:11 68:4<br>73:7 95:19<br>95:21<br><b>authority</b><br>21:10<br><b>authorization</b><br>27:1 37:7<br><b>authorize</b> 35:8<br><b>authorized</b><br>34:23<br><b>available</b> 12:5<br>12:5 13:15<br>24:12 54:7<br><b>award</b> 67:17<br><b>aware</b> 15:14<br>23:14 40:5<br><b>away</b> 6:20,20<br>62:13<br><b>awfully</b> 90:21<br><b>aye</b> 4:10 23:7<br>31:2 33:24<br>39:19 41:22<br>43:21 48:5<br>60:5 62:1<br>64:17 67:6<br>69:13 71:3<br>72:24 74:25<br>78:13 79:25<br>87:3 88:13<br>92:9 93:4<br>95:7 96:9<br><b>Azta</b> 34:3,5,6<br>34:15,19,22<br>35:8 36:8,22<br>36:24 37:1<br>37:19 38:19<br>39:4 84:16<br><b>a.m</b> 42:12 49:6<br>49:7 | 47:13 55:12<br>58:5 59:18<br>59:19 73:1<br>75:15 87:5<br>88:15<br><b>background</b><br>32:1 65:19<br>82:24 85:10<br>89:15 95:23<br><b>bad</b> 59:14<br><b>badge</b> 71:25<br><b>Baker</b> 32:2<br><b>balance</b> 16:6<br>19:1 79:10<br><b>BALCK</b> 17:11<br><b>bank</b> 16:15<br>35:16<br><b>bankers</b> 36:21<br><b>Barden</b> 92:19<br><b>barge</b> 6:20,22<br>7:5,6<br><b>Barnes</b> 55:16<br>89:5<br><b>based</b> 38:20<br>66:6 70:3<br>81:12 92:3<br><b>basically</b><br>20:25 57:9<br><b>basis</b> 14:13<br><b>bears</b> 93:13<br><b>becomes</b> 47:6<br><b>before</b> 3:1<br>19:24 20:13<br>23:15 24:6<br>24:21 28:2<br>28:14 31:19<br>40:3,8 43:9<br>43:25 48:8<br>56:11 58:13<br>60:9 62:5<br>64:21 66:24<br>67:3 68:6,18<br>69:20 73:2<br>75:2,20<br>78:16 79:14<br>80:2,16,18<br>84:6 87:8<br>93:12,23<br>94:18<br><b>began</b> 42:9<br>67:20 73:6,9<br><b>beginning</b><br>24:24 34:25<br>70:1<br><b>behalf</b> 34:5<br>89:3,6,6<br><b>behind</b> 47:16<br>53:5<br><b>being</b> 3:24<br>14:12 17:18<br>20:12 40:7 | 46:16 53:25<br>57:15 61:6<br>70:8 91:20<br>95:22<br><b>believe</b> 7:18<br>18:11 27:1<br>51:1 89:18<br>90:7 91:4<br>93:17<br><b>below</b> 30:17<br>77:25<br><b>Beltarra</b> 6:21<br>7:1 8:21<br>48:20 49:8<br>49:20 50:7<br>51:6 54:3,14<br>55:11,15,17<br>58:22<br><b>Belterra</b> 48:10<br>48:14 49:2,9<br>49:11,13<br>51:14 52:19<br>54:9 55:22<br><b>benefit</b> 52:18<br>72:1<br><b>Bernard</b> 68:9<br><b>best</b> 58:4<br>68:23<br><b>bets</b> 73:16,18<br><b>better</b> 10:1<br>35:23<br><b>between</b> 7:23<br>42:11 69:17<br>85:17<br><b>big</b> 22:12<br><b>bill</b> 7:13 56:6<br>56:7 71:15<br><b>billion</b> 32:24<br><b>bills</b> 71:17<br><b>Binion</b> 15:14<br><b>birthdays</b><br>44:21<br><b>bit</b> 17:6 20:1<br>31:25 34:12<br><b>black</b> 15:9,18<br>15:19 18:25<br>19:12,19<br>21:18 23:8<br><b>blackjack</b><br>75:15<br><b>blank</b> 30:9<br><b>Block</b> 56:1<br><b>Blue</b> 67:20<br><b>Bluffs</b> 25:24<br><b>board</b> 28:3<br>29:12 48:19<br>48:23 49:3,4<br>49:7 62:21<br>63:5 93:12<br><b>boarded</b> 40:10<br>48:25 60:13 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**B**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 62:19<br><b>boarding</b> 40:11<br>40:13 60:15<br>60:17 62:24<br><b>boat</b> 40:7 41:7<br>45:22 46:9<br>46:11,12<br>53:10,24<br>62:8 64:8<br>93:19<br><b>boats</b> 50:24<br>51:4 57:12<br><b>Bob</b> 3:8 88:23<br><b>bochnowski</b> 2:7<br>4:6 8:23<br>11:5 12:15<br>20:19 21:5,9<br>22:11 23:1<br>25:11 26:11<br>32:18 33:4<br>33:18 41:17<br>43:19 47:21<br>48:3 50:21<br>52:10 54:11<br>59:25 64:7<br>66:23 67:2<br>69:11 72:22<br>74:20 77:3,8<br>77:13,17,25<br>79:20 82:18<br>86:3,13 88:8<br>91:19 92:24<br>94:1 96:5<br><b>body</b> 57:19<br><b>borrow</b> 34:22<br>35:1 36:19<br><b>borrowed</b> 17:19<br>35:2,13 36:6<br><b>borrowing</b><br>37:18<br><b>both</b> 4:19<br>21:18 22:25<br>23:2 28:1<br>30:18 33:17<br>33:19 39:15<br>65:11 85:20<br><b>bother</b> 59:17<br><b>bound</b> 83:17<br><b>box</b> 83:2<br><b>boyd</b> 26:18,21<br>27:3,18,19<br>28:8 29:7,9<br>29:18,24<br>30:13 55:12<br>55:14,19<br>58:5,10 59:6<br>59:10,16<br><b>Boyd's</b> 26:23<br>27:12<br><b>Bradnan</b> 14:2<br><b>breakdown</b> | 45:20<br><b>breaking</b> 6:18<br><b>brief</b> 5:22<br>90:20 91:20<br>92:13<br><b>bring</b> 80:11<br><b>bringing</b> 14:10<br><b>brodnan</b> 8:12<br>39:25 40:1<br>41:13,22<br>43:25 45:23<br>46:2 48:8<br>49:19 54:23<br>54:24 55:9<br>60:7,9 62:3<br>62:5 73:1,2<br>74:9 75:2<br>77:1,21<br>78:14<br><b>broke</b> 6:20,20<br><b>brought</b> 15:11<br><b>buildings</b><br>94:14<br><b>business</b> 3:1<br>3:20 8:1,2<br>10:8,20,24<br>10:25 11:14<br>12:13 13:2<br>14:4,21,22<br>14:25 15:1,3<br>33:5,6 81:20<br>81:21 82:2,6<br>82:15 85:4<br>95:9,10,11<br>97:8<br><b>businesses</b><br>11:9 12:8,23<br>13:5,19<br><b>busy</b> 12:10<br><b>buying</b> 26:6<br><hr/> <b>C</b> <hr/> <b>c</b> 70:4<br><b>Caesars</b> 60:7<br>60:11,16,18<br>60:21,24<br><b>Caesar's</b> 32:3<br>56:7<br><b>cage</b> 71:21<br><b>calculated</b><br>63:16<br><b>California</b><br>81:2 85:3<br><b>call</b> 3:4,9 4:4<br>6:25 22:14<br><b>came</b> 51:24<br><b>capacity</b> 71:10<br><b>capital</b> 23:16<br>23:17,19,23<br>25:6<br><b>captain</b> 65:3 | <b>card</b> 44:20<br>94:20<br><b>care</b> 87:4<br><b>career</b> 90:15<br><b>careful</b> 19:15<br><b>carlton</b> 2:6<br>4:8 23:4<br>30:24 33:21<br>39:14 41:20<br>61:24 64:12<br>66:19 70:25<br>72:19 74:23<br>79:23 86:23<br>92:4 96:7<br><b>carpet</b> 84:11<br><b>carry</b> 58:5<br><b>case</b> 17:10<br>51:22 73:6<br>75:5<br><b>cashier</b> 69:17<br><b>cashier's</b><br>69:22<br><b>casino</b> 6:21<br>7:1 8:21<br>15:12,22<br>23:19 42:3<br>46:22 47:9<br>52:6 53:13<br>57:3 60:11<br>61:11,12<br>65:1,22<br>67:10,11,19<br>67:21 71:9<br>73:20 75:8<br>75:13 78:21<br>79:15 84:15<br>88:21,24<br>90:8<br><b>Casinoa</b> 48:10<br><b>casinos</b> 6:13<br>6:17 50:5<br>54:9 85:4<br>90:2<br><b>catch</b> 45:21<br><b>Cathy</b> 88:22,25<br><b>cause</b> 22:9<br>90:6<br><b>ceased</b> 42:17<br><b>Central</b> 25:25<br><b>certain</b> 9:6<br>47:5<br><b>certainly</b> 10:4<br>18:23 51:4<br>58:17<br><b>certification</b><br>51:17,18,21<br>54:15 55:3<br>57:4,18,24<br>58:7,8 82:2<br><b>certifications</b><br>56:20,23 | <b>certified</b><br>48:18 51:15<br>55:1,24 57:3<br>57:23 81:19<br>82:5<br><b>certify</b> 97:6<br><b>certifying</b><br>57:19<br><b>CFO</b> 15:19<br><b>chairman</b> 2:3<br>3:4,17,22<br>4:1,7,9 9:10<br>10:7,19<br>13:20 14:19<br>14:24 17:2<br>21:3,7,11<br>22:16 23:3,5<br>23:10 25:9<br>25:15,19<br>26:5,9,17<br>28:19 29:7<br>29:20,23<br>30:1,11,20<br>30:23,25<br>31:6 32:5,16<br>33:8,20,22<br>34:1 37:23<br>38:15,16<br>39:2,16,18<br>39:22 41:3<br>41:19,21<br>43:12,18,20<br>45:20,24<br>46:4 47:19<br>47:22 48:2,4<br>49:18,25<br>50:12 52:12<br>54:13,19<br>55:5,10<br>56:10 58:11<br>59:6,11,19<br>60:2,4 61:2<br>61:23,25<br>64:5,14,16<br>66:1,18,20<br>67:4 69:3,10<br>69:12 70:17<br>70:24 71:1<br>72:15,21,23<br>74:8,17,22<br>74:24 76:25<br>77:5,15,19<br>78:6,10,12<br>79:17,22,24<br>81:5 83:23<br>84:3 85:14<br>86:19,25<br>87:2 88:5,10<br>88:12 91:17<br>91:21 92:6,8<br>93:1,3,9,24 | 94:16,21<br>95:4,6,13,17<br>96:3,6,8<br><b>chance</b> 3:18<br>50:25<br><b>change</b> 10:23<br>16:13 78:6<br><b>changes</b> 21:20<br>93:19<br><b>character</b> 70:6<br><b>change</b> 75:21<br>75:24 76:1,3<br>76:6,7<br><b>charged</b> 61:5,8<br><b>charges</b> 53:9<br><b>check</b> 50:22<br>51:2 62:9<br>64:9<br><b>checked</b> 62:11<br>62:25<br><b>checking</b> 46:10<br><b>chelf</b> 41:24,25<br>43:22,24<br>67:7,9 69:4<br>69:14,15<br>70:18 71:6<br>72:16,25<br>87:5,7 88:6<br>88:14<br><b>Chicago</b> 42:3<br><b>Chip</b> 67:21<br><b>chips</b> 6:1,4<br><b>church</b> 76:11<br><b>CIPC</b> 28:8<br><b>circulated</b> 8:3<br><b>circumstances</b><br>22:9<br><b>City</b> 25:25<br>36:9<br><b>claim</b> 47:11<br><b>claims</b> 51:6<br><b>cleaning</b> 84:8<br>84:10,11,11<br>84:12,12,13<br>84:15 85:5<br>85:18<br><b>clear</b> 9:20<br>52:19<br><b>client</b> 58:6<br>80:12<br><b>Clinton</b> 67:9<br><b>close</b> 16:8<br>19:22 24:14<br>24:24 27:5<br><b>closed</b> 27:23<br><b>closer</b> 94:6<br><b>closing</b> 19:18<br>19:25 27:13<br>28:5 29:15<br><b>closley</b> 14:5<br><b>Coast</b> 65:17 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Code</b> 87:11,12<br><b>cohort</b> 24:2<br><b>collar</b> 5:12<br><b>collect</b> 73:16<br><b>collection</b><br>13:9<br><b>college</b> 82:19<br><b>collision</b> 6:24<br>7:5<br><b>Colony</b> 23:16<br>23:17,19,23<br><b>color</b> 93:12<br><b>Colorado</b> 25:20<br>25:25 26:1<br><b>come</b> 4:17 7:4<br>7:22 24:21<br>27:6 46:24<br>47:2,10<br>58:13 66:24<br>83:9 91:12<br>93:20<br><b>comes</b> 18:6<br>21:1 30:14<br>39:5 57:3<br><b>coming</b> 9:8<br>12:16 38:2<br>47:13 59:18<br>82:7 83:6<br><b>commend</b> 11:10<br>11:11,19<br><b>comment</b> 77:4<br><b>comments</b> 87:23<br><b>commercial</b><br>84:11<br><b>commission</b> 2:1<br>3:2 4:15,18<br>5:2 6:6 7:24<br>8:19 10:8,9<br>10:17,21<br>11:1 12:3,7<br>13:2 14:4,7<br>14:18 15:25<br>16:22 17:13<br>17:17 18:8<br>18:19 19:6<br>21:25 22:6,6<br>23:13,15<br>29:4,10,21<br>31:16,21<br>32:6 34:18<br>37:8 39:11<br>40:17,20,24<br>40:24,25<br>41:14 42:1<br>43:4,7 44:10<br>45:5,8,15,16<br>45:17 46:18<br>48:12 49:9<br>49:10,14,14<br>49:15 50:9<br>51:5 52:22 | 53:12,17<br>54:10 56:1<br>60:18,21,24<br>60:24 63:10<br>63:13 64:1,1<br>65:25 67:22<br>67:24 68:1,4<br>68:9,12,18<br>68:22,25<br>69:1 70:2,8<br>70:9,12,13<br>70:14 71:7<br>72:2,4,7,10<br>72:11 73:3<br>73:11,21,25<br>74:2 75:22<br>76:23 78:20<br>79:6,11<br>81:16 85:12<br>85:24 86:11<br>86:21 87:15<br>87:24,25<br>88:7 90:7,13<br>90:20 91:25<br>94:25 97:16<br><b>commissioner</b><br>3:22 4:6,8<br>8:23 12:15<br>20:19 21:5,9<br>22:11 23:1,4<br>25:11 26:11<br>30:24 32:18<br>33:4,18,21<br>39:14,17<br>41:17,20<br>43:17,19<br>47:21 48:1,3<br>50:21 52:10<br>53:6,22<br>54:11 56:12<br>57:8 58:4<br>59:4,17,25<br>60:3 61:21<br>61:24 64:7<br>64:12,15<br>66:14,19,23<br>67:2 69:8,11<br>70:22,25<br>72:19,22<br>74:20,23<br>77:3,8,10,13<br>77:17,25<br>78:7,11<br>79:20,23<br>82:18 85:16<br>85:22 86:3,5<br>86:10,13,16<br>86:23 87:1<br>88:8,11<br>91:19 92:4,7<br>92:24 93:2 | 94:1 95:2,5<br>96:5,7<br><b>commissioners</b><br>3:7 12:2<br>14:10,12<br>37:22 40:2<br>42:1 80:17<br>87:7<br><b>Commissions</b><br>28:23<br><b>Commission's</b><br>7:2 15:14<br>20:17 31:24<br>32:9 36:15<br><b>committed</b><br>73:13<br><b>commonly</b> 27:3<br><b>companies</b> 16:6<br>85:20 89:12<br><b>companions</b><br>44:18,19<br><b>company</b> 7:24<br>18:21 22:19<br>37:20 44:2<br>80:22 81:10<br>81:13 82:4,9<br>82:10,11<br>83:12<br><b>company's</b><br>32:23<br><b>comparison</b><br>58:18<br><b>competence</b><br>57:7 58:1<br><b>complaint</b><br>40:19 41:5<br>43:13 45:7<br>47:23 50:20<br>59:20 60:20<br>61:17 63:12<br><b>complementary</b><br>67:18<br><b>complete</b> 24:20<br>91:1 93:18<br><b>completed</b> 5:23<br>6:14 17:14<br>89:16 91:7<br>92:13 95:25<br><b>completely</b> 6:1<br><b>completion</b><br>65:19 68:11<br><b>comply</b> 9:18,18<br>9:19<br><b>compromising</b><br>57:6<br><b>computer</b> 44:16<br><b>concept</b> 14:9<br><b>concerning</b><br>11:8 33:10<br>64:21 78:17<br>92:1 | <b>concerns</b> 22:18<br>30:12 34:3<br>39:4 91:22<br><b>conclude</b> 14:16<br><b>concluded</b><br>96:11<br><b>conclusion</b><br>18:23<br><b>condition</b><br>27:22 94:11<br><b>conditionally</b><br>16:22 65:14<br><b>conditioned</b><br>20:11 37:9<br>79:8 85:9<br><b>conditions</b><br>28:22 29:3<br>30:17 34:10<br>66:6,9,16<br>78:22<br><b>conducted</b><br>42:21<br><b>conducting</b><br>85:3<br><b>conferences</b><br>68:12<br><b>confirming</b><br>7:20<br><b>confusion</b> 9:2<br><b>Congratulat...</b><br>92:10<br><b>conjunction</b><br>24:12 26:23<br><b>connection</b><br>28:5 85:17<br><b>consider</b> 14:15<br>16:22 18:19<br>36:11 46:19<br>94:10<br><b>consideration</b><br>21:15 87:21<br>88:15<br><b>considered</b><br>70:7 82:20<br>82:22<br><b>consistently</b><br>14:8<br><b>consumed</b> 6:5<br><b>contact</b> 17:6<br><b>contacted</b> 44:9<br><b>contained</b><br>71:23<br><b>containing</b><br>6:22<br><b>contemplates</b><br>27:25<br><b>contingency</b><br>22:5<br><b>contingent</b><br>65:15 90:25<br><b>continue</b> 16:14 | 91:16<br><b>continued</b><br>44:13<br><b>contracted</b><br>27:20<br><b>contributing</b><br>76:2<br><b>control</b> 7:4<br>28:3 29:12<br><b>controversial</b><br>89:9<br><b>conversion</b><br>5:23,25<br><b>converting</b><br>32:12<br><b>convicted</b><br>75:10,24<br>76:5<br><b>conviction</b><br>75:5,12<br><b>convictions</b><br>65:5<br><b>cooperation</b><br>63:21<br><b>Corp</b> 84:20<br><b>corporate</b> 36:7<br>80:19 88:23<br>94:5,12<br><b>corporation</b><br>26:21 30:13<br>33:11 34:6<br>39:5 80:24<br>81:11 82:4<br>84:18,20<br>88:24<br><b>correct</b> 15:6<br>17:11,20<br>18:15 27:7,8<br>38:25 41:23<br>49:23,24<br>53:7 71:5<br>80:5 81:8<br>97:9<br><b>corrective</b><br>63:22<br><b>correctly</b> 21:1<br>31:12<br><b>cory</b> 80:11,14<br>80:15 81:11<br>81:23 82:12<br>83:10,21<br>84:1<br><b>cost</b> 85:9<br><b>Council</b> 25:24<br><b>counsel</b> 15:20<br>55:15 80:11<br>88:23<br><b>count</b> 6:3<br><b>countdown</b> 17:5<br><b>counties</b> 61:3<br><b>county</b> 32:4 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 49:5 97:3,5<br>97:15<br><b>couple</b> 52:23<br>59:2<br><b>course</b> 15:11<br>27:24 41:10<br>43:1 91:8<br><b>court</b> 75:23.<br>94:19<br><b>craps</b> 62:10<br><b>created</b> 67:14<br><b>credit</b> 16:19<br>16:25 24:13<br>32:25 45:4<br>45:14 47:17<br><b>credits</b> 7:15<br><b>crime</b> 5:12<br><b>criminal</b> 61:10<br>65:10 76:9<br><b>cruise</b> 51:3<br><b>cured</b> 54:23<br><b>curious</b> 67:3<br><b>currency</b> 71:19<br>71:21<br><b>current</b> 17:22<br>28:10 35:9<br>36:5<br><b>currently</b> 26:3<br>29:18 32:24<br>34:25 35:2<br>84:24<br><b>cutoff</b> 54:20<br><b>CYNTHIA</b> 64:20<br>67:1 | <b>dash</b> 30:8<br><b>Data</b> 78:21<br>79:15<br><b>date</b> 3:13<br>68:16 95:21<br><b>dated</b> 65:7<br><b>dave</b> 26:20<br>27:8,18<br>28:25 29:6,9<br>29:22,25<br>31:4<br><b>David</b> 2:6<br><b>Dawson</b> 69:15<br>69:18,24<br>70:5,15,20<br><b>Dawson's</b> 70:2<br><b>day</b> 4:3 6:25<br>20:9 97:7<br><b>days</b> 20:6,8,9<br>27:24 78:25<br><b>day-to-day</b><br>10:2<br><b>deadlines</b><br>68:16<br><b>deal</b> 4:15 9:13<br>23:20 24:14<br>24:22 50:14<br>56:2,4 58:20<br><b>dealer</b> 67:21<br>73:7,9,15<br>75:7 76:13<br><b>dealing</b> 5:21<br>13:17 61:15<br><b>deals</b> 59:20<br><b>dealt</b> 7:23<br>61:13 73:18<br><b>dean</b> 18:9<br>64:18,20<br>66:2,6 67:1<br>67:8 81:24<br><b>Deanne</b> 97:4,14<br><b>debt</b> 16:17<br>18:4,12<br>22:23 25:2,5<br>32:11,13,14<br>32:19,20<br>34:16,17<br>35:19,20<br>36:2 37:2,2<br>37:14,17<br>38:6,9<br><b>December</b> 48:24<br>75:8 76:15<br>87:13<br><b>decide</b> 27:16<br><b>decides</b> 18:8<br><b>decision</b> 26:23<br>33:5,7<br><b>declined</b> 34:24<br><b>deferred</b> 31:23<br><b>definitely</b> | 52:24<br><b>delinquency</b><br>76:2<br><b>Delta</b> 26:24<br>27:20 28:13<br><b>denial</b> 68:3,7<br>70:10,13<br>72:11,20<br>74:1,3<br><b>denied</b> 70:2<br>71:4 72:5,25<br>73:23 74:15<br>74:21 75:1<br><b>densely</b> 52:2<br><b>deny</b> 66:11<br>70:18,20,22<br>72:16 74:11<br>74:13,18<br>77:18,19<br><b>denying</b> 71:2<br>73:4<br><b>Department</b><br>11:14 82:1<br><b>depending</b><br>19:12<br><b>depth</b> 6:11<br><b>desire</b> 15:11<br>16:10<br><b>desires</b> 50:10<br><b>detailed</b> 63:22<br><b>detective</b> 5:10<br><b>determination</b><br>57:17 70:4<br><b>determines</b><br>68:22<br><b>developing</b><br>83:3<br><b>development</b><br>10:8 13:2<br>14:4 36:8<br>80:20<br><b>devices</b> 61:14<br><b>dialogue</b> 14:14<br><b>diener</b> 34:4,11<br>34:14 37:23<br>38:4,18,25<br>39:21<br><b>different</b> 20:9<br>44:21 61:3<br>66:8,10<br>83:14 85:20<br><b>differently</b><br>61:5<br><b>differently'ly</b><br>58:3<br><b>difficult</b><br>56:14<br><b>difficulties</b><br>52:9<br><b>direct</b> 66:9<br><b>directed</b> 79:11 | 85:12<br><b>direction</b><br>42:10 50:2<br><b>directly</b> 81:13<br><b>director</b> 2:10<br>4:13 14:7<br>31:15 32:9<br><b>disappeared</b><br>55:25<br><b>disappointing</b><br>9:8<br><b>disapprove</b><br>22:20,23<br>41:11,15<br>43:10,15<br>47:24 59:24<br>61:18,20<br>64:10 69:5<br><b>disapproving</b><br>69:7<br><b>disaster</b> 48:21<br><b>disciplinary</b><br>39:23 40:20<br>42:2,5,18<br>43:4 45:8<br>48:13 60:20<br>63:12 90:4,5<br>90:8<br><b>disclose</b> 76:3<br>76:6<br><b>disclosed</b> 65:4<br>75:9<br><b>discovered</b><br>65:18<br><b>discovery</b><br>68:12<br><b>discuss</b> 6:11<br><b>discussed</b> 11:5<br><b>discussion</b><br>4:10 23:6<br>31:1 33:23<br>39:19 43:21<br>48:5 60:5<br>61:16 62:1<br>64:17 66:21<br>67:5 69:13<br>71:2 72:24<br>74:25 79:25<br>87:3 88:13<br>92:9 93:4<br>95:7<br><b>discussions</b><br>81:24,25<br><b>dismiss</b> 68:14<br><b>dismissal</b><br>68:23 69:2,5<br><b>dismissed</b><br>68:21<br><b>dismissing</b><br>68:17<br><b>distributor</b> | 83:13<br><b>division</b> 4:19<br>4:21 5:7<br>11:14<br><b>docket</b> 6:9<br><b>documentation</b><br>16:18,25<br>17:21,23<br>37:10 54:14<br>58:8<br><b>documents</b> 17:8<br>17:13,16<br>19:5 21:25<br>25:8 37:12<br>39:10<br><b>doing</b> 11:13<br>12:13 21:22<br>24:1 27:14<br>75:18 82:13<br>91:10 93:18<br><b>dollar</b> 20:3<br><b>dollars</b> 69:22<br><b>don</b> 15:8,20<br>17:20 18:3<br>18:14 23:9<br><b>Donald</b> 2:3<br><b>done</b> 19:20<br>21:16 31:11<br>35:19 46:1<br>51:3 52:4<br><b>Don's</b> 56:13<br><b>double</b> 53:8<br>54:3<br><b>doubt</b> 52:18<br><b>down</b> 6:3 19:11<br>27:23 30:7<br>42:8 50:16<br>51:8,25 53:4<br>53:5<br><b>Downs</b> 26:24<br>27:20 28:13<br><b>Dr</b> 3:8 9:10,23<br>18:16 24:20<br>27:2 95:25<br><b>draft</b> 21:24<br>37:12 39:10<br>96:1<br><b>drafted</b> 17:9<br>18:7 28:8<br><b>drafting</b> 18:10<br><b>drawer</b> 69:23<br><b>dream</b> 83:6<br><b>driver's</b> 44:8<br>63:2<br><b>drop</b> 69:9<br><b>drug</b> 65:22<br><b>drugs</b> 65:11<br><b>drug-related</b><br>65:7<br><b>duct</b> 84:11<br><b>due</b> 70:7 72:6 |
| <b>D</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>daily</b> 26:20<br>27:8,18<br>28:20,25<br>29:6,9,22<br>31:4<br><b>dale</b> 15:9,18<br>15:19 17:11<br>19:10,12,19<br>23:8<br><b>DALY</b> 29:25<br><b>dam</b> 6:24 7:6<br><b>dancing</b> 93:13<br><b>Daniel</b> 75:1,4<br><b>Daniels</b> 32:2<br><b>darko</b> 2:5 3:22<br>43:17 53:6<br>53:22 54:10<br>57:8 58:4<br>59:3,4,17<br>66:14 70:22<br>77:10 78:7<br>85:16,22<br>86:5,10,16<br>87:1 92:7<br>93:2 95:5                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>73:24<br/> <b>during</b> 10:1<br/>                 40:11 60:14<br/> <b>duties</b> 65:2,9<br/>                 69:23 73:15<br/> <b>duty</b> 42:8</p> <hr/> <p style="text-align: center;"><b>E</b></p> <p><b>each</b> 51:6<br/>                 52:22 85:25<br/>                 86:2 88:20<br/> <b>ear</b> 52:24<br/> <b>earlier</b> 85:5<br/> <b>early</b> 16:9<br/>                 36:17<br/> <b>earmarked</b><br/>                 28:13<br/> <b>East</b> 42:3<br/> <b>effect</b> 27:23<br/> <b>efforts</b> 93:22<br/> <b>eight</b> 37:24,25<br/>                 38:9,12,12<br/>                 53:2<br/> <b>eighteen</b> 30:10<br/>                 44:24<br/> <b>eighths</b> 38:9<br/> <b>either</b> 3:24<br/>                 9:12,18,24<br/>                 10:14 13:1<br/>                 24:16 27:13<br/>                 35:20 43:10<br/>                 70:20<br/> <b>Elana</b> 13:1<br/>                 14:6<br/> <b>eleven</b> 38:8<br/>                 49:4<br/> <b>elimination</b><br/>                 6:4<br/> <b>emergency</b> 7:3<br/>                 22:14 48:11<br/>                 48:14,21<br/>                 57:10<br/> <b>employed</b> 70:8<br/>                 76:15<br/> <b>employee</b> 5:6<br/>                 40:13 44:6,9<br/>                 48:17 60:17<br/>                 62:9<br/> <b>employees</b> 4:17<br/>                 42:25 52:1<br/>                 54:25<br/> <b>employment</b><br/>                 43:1 55:4<br/>                 73:20<br/> <b>empowered</b><br/>                 71:16<br/> <b>Empress</b> 5:24<br/>                 15:12,22<br/>                 73:10<br/> <b>EMT</b> 48:18,23<br/>                 49:3,5,8</p> | <p>51:12,24<br/>                 53:14,24<br/>                 56:3,5,15<br/>                 57:7,19<br/>                 59:20<br/> <b>EMT's</b> 50:24<br/>                 51:5,13,15<br/>                 55:1,23 56:6<br/> <b>EM-DEN-01-1</b><br/>                 73:6<br/> <b>encompass</b><br/>                 18:18<br/> <b>end</b> 10:4 19:20<br/>                 19:22 23:21<br/>                 36:17 89:19<br/> <b>ended</b> 27:14<br/> <b>enforce</b> 9:22<br/> <b>enforced</b> 87:13<br/> <b>engaged</b> 7:16<br/>                 73:15<br/> <b>enough</b> 9:14<br/>                 93:9<br/> <b>ensure</b> 42:20<br/> <b>ensuring</b> 11:20<br/> <b>entered</b> 84:15<br/> <b>enterprise</b><br/>                 81:20,21<br/>                 82:6,15<br/> <b>enterprises</b><br/>                 8:1,2<br/> <b>Entertainment</b><br/>                 33:11<br/> <b>entity</b> 16:16<br/> <b>equal</b> 58:9<br/> <b>escheats</b> 47:8<br/> <b>escorted</b> 62:16<br/> <b>established</b><br/>                 10:21 44:5<br/>                 53:15 94:7<br/> <b>Evansville</b><br/>                 84:16<br/> <b>even</b> 57:8<br/>                 92:12<br/> <b>evening</b> 51:7<br/> <b>event</b> 29:4<br/>                 65:3 89:10<br/> <b>ever</b> 3:6 66:24<br/>                 66:24<br/> <b>every</b> 51:3<br/>                 52:23<br/> <b>everybody</b> 41:6<br/> <b>everyone</b> 9:15<br/>                 24:5<br/> <b>everything</b><br/>                 19:22 21:1<br/>                 24:19<br/> <b>everytime</b> 51:3<br/> <b>evidence</b> 73:12<br/> <b>exceeded</b> 51:12<br/> <b>exceeds</b> 51:22<br/> <b>except</b> 57:10</p> | <p><b>exception</b> 3:7<br/> <b>exchange</b> 31:19<br/> <b>excited</b> 83:9<br/>                 83:10<br/> <b>executed</b> 40:23<br/>                 45:15 49:13<br/>                 60:23 63:25<br/> <b>executive</b> 2:10<br/>                 4:12 10:6,18<br/>                 14:7 31:15<br/>                 32:8<br/> <b>existence</b><br/>                 17:25 50:6<br/>                 50:14<br/> <b>existing</b> 24:13<br/>                 32:11<br/> <b>expansion</b><br/>                 36:10<br/> <b>expect</b> 9:2,6<br/>                 16:8 57:11<br/>                 58:6<br/> <b>expected</b> 9:3<br/>                 53:8<br/> <b>experienced</b><br/>                 7:10<br/> <b>expiration</b><br/>                 79:1<br/> <b>expire</b> 87:13<br/>                 89:16 90:1<br/> <b>expires</b> 89:19<br/>                 97:16<br/> <b>explain</b> 27:16<br/> <b>explains</b> 47:19<br/> <b>extend</b> 12:3<br/>                 35:5,14<br/> <b>extent</b> 18:20<br/> <b>extraordina...</b><br/>                 90:20<br/> <b>extremely</b> 51:8</p> <hr/> <p style="text-align: center;"><b>F</b></p> <p><b>face</b> 20:20<br/> <b>facets</b> 83:14<br/> <b>facilities</b><br/>                 13:5,16<br/>                 24:13<br/> <b>facility</b> 29:13<br/>                 32:12,25<br/> <b>fact</b> 4:20 8:16<br/>                 13:14 61:9<br/> <b>facts</b> 32:7<br/>                 72:7 73:24<br/> <b>failed</b> 73:16<br/>                 76:6<br/> <b>failure</b> 48:14<br/> <b>failures</b> 65:21<br/> <b>fairly</b> 27:6<br/>                 36:22 37:5<br/>                 55:20<br/> <b>fall</b> 31:22<br/> <b>falls</b> 81:13</p> | <p><b>familiar</b> 28:24<br/>                 55:20<br/> <b>far</b> 21:17<br/>                 83:20 95:18<br/> <b>favor</b> 4:10<br/>                 23:6 31:1<br/>                 33:23 39:19<br/>                 41:21 43:21<br/>                 48:5 60:5<br/>                 62:1 64:17<br/>                 66:21 67:6<br/>                 69:13 71:2<br/>                 72:24 74:25<br/>                 78:12 79:25<br/>                 87:3 88:13<br/>                 92:9 93:4<br/>                 95:7 96:8<br/> <b>favorable</b><br/>                 34:10 38:21<br/> <b>February</b> 48:12<br/>                 69:18,21<br/>                 87:17<br/> <b>federal</b> 42:23<br/> <b>fee</b> 79:9 85:11<br/> <b>feel</b> 6:19<br/> <b>feels</b> 11:3<br/> <b>fees</b> 13:9<br/> <b>few</b> 50:4 80:12<br/> <b>field</b> 83:19<br/> <b>fifteen</b> 5:11<br/>                 20:8,9<br/> <b>fifth</b> 52:17<br/> <b>figure</b> 53:3<br/> <b>figured</b> 53:1<br/> <b>figuring</b> 86:6<br/> <b>file</b> 17:23<br/> <b>filed</b> 29:14<br/> <b>files</b> 58:19<br/> <b>filing</b> 37:8<br/>                 40:19 45:7<br/>                 60:19 63:12<br/>                 88:1<br/> <b>filling</b> 71:20<br/> <b>final</b> 16:24<br/>                 17:8,13 21:8<br/>                 21:24 22:7<br/>                 37:9 39:10<br/>                 87:9<br/> <b>finalizing</b><br/>                 16:18<br/> <b>financing</b> 15:5<br/>                 15:10,10<br/>                 16:1,10,12<br/>                 16:18,23<br/>                 18:21 19:21<br/>                 19:23 20:3<br/>                 22:2,9,18<br/>                 24:1,7,9,23<br/>                 26:22 27:17<br/>                 28:6,9,18<br/>                 29:5 30:13</p> | <p>31:8,22,25<br/>                 32:8,23<br/>                 33:10 34:3,7<br/>                 34:8 39:4<br/> <b>find</b> 20:22<br/>                 57:13 90:8<br/> <b>fine</b> 40:22<br/>                 41:8 43:7<br/>                 45:10,10<br/>                 49:12 53:7<br/>                 53:15,20<br/>                 54:4 59:5,10<br/>                 59:22 60:22<br/>                 63:14,15<br/> <b>fines</b> 12:19<br/> <b>finish</b> 95:23<br/> <b>firm</b> 17:14<br/>                 20:15 37:10<br/>                 55:15<br/> <b>first</b> 3:10<br/>                 4:15,18 8:5<br/>                 8:8 15:3<br/>                 19:7 22:20<br/>                 23:21 24:6<br/>                 24:10,18<br/>                 25:14 28:11<br/>                 28:15 30:14<br/>                 33:12 35:15<br/>                 37:1 38:5<br/>                 39:24 40:8<br/>                 63:17 64:6<br/>                 81:21 90:11<br/>                 90:21<br/> <b>five</b> 28:22<br/>                 82:25 90:21<br/>                 91:10<br/> <b>fixed</b> 7:15<br/> <b>fleming</b> 23:12<br/>                 24:1,4 25:10<br/>                 25:13,17,22<br/>                 26:15,20<br/>                 29:18 31:3<br/>                 89:8,21,24<br/>                 93:14<br/> <b>flew</b> 90:21<br/> <b>flexibility</b><br/>                 38:22<br/> <b>flexible</b> 56:19<br/> <b>flip</b> 23:22<br/> <b>floor</b> 84:12<br/> <b>Floyd</b> 93:14<br/>                 94:19<br/> <b>focused</b> 7:13<br/> <b>folks</b> 11:21,22<br/> <b>following</b> 50:1<br/>                 63:16<br/> <b>food</b> 67:19<br/> <b>foregoing</b> 97:8<br/> <b>forfeit</b> 45:2<br/> <b>forfeited</b><br/>                 45:25 46:21</p> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 47:17<br><b>forget</b> 94:18<br><b>form</b> 96:1<br><b>formerly</b> 7:11<br><b>forth</b> 30:17<br>72:7 73:24<br><b>forthrightness</b><br>11:20<br><b>forward</b> 28:17<br>57:3 91:6<br>92:20<br><b>forwarding</b><br>71:21<br><b>for-profit</b><br>13:10<br><b>found</b> 15:15<br>50:25<br><b>founder</b> 83:5<br><b>four</b> 4:24 24:9<br>40:2 44:20<br>66:4<br><b>fourth</b> 30:7<br><b>Frank</b> 10:19<br><b>fraudulent</b><br>44:22 45:1<br><b>Friday</b> 8:16<br><b>friends</b> 67:16<br><b>from</b> 3:11 4:22<br>5:9,23 6:20<br>11:7 13:1<br>14:17 15:1,1<br>15:9,23<br>17:24 19:3<br>20:14 21:16<br>23:22 24:3<br>27:24 28:10<br>29:10,11<br>30:2 31:14<br>32:15 35:6<br>36:2 37:21<br>38:2 40:7<br>44:17 47:9<br>51:9 53:15<br>53:22,25<br>55:6,11 56:2<br>56:5,15<br>58:23 67:11<br>68:5,13<br>69:22 71:13<br>71:15 73:16<br>80:10 82:19<br>83:1,2,15<br>88:16 89:10<br>92:18 96:1<br>97:10<br><b>front</b> 22:17<br>30:11 33:9<br>39:3 41:4,6<br>41:9 43:13<br>49:21 61:16<br>66:2 94:21 | <b>full</b> 89:14<br>92:16 97:9<br><b>fully</b> 83:15<br><b>full-time</b><br>76:13<br><b>functional</b><br>83:16<br><b>funds</b> 71:13,14<br>71:14,23,24<br><b>further</b> 4:9<br>23:6 30:2<br>31:1 33:23<br>36:18 39:2<br>39:18 43:20<br>48:4 50:19<br>59:22 60:4<br>61:16,25<br>63:23 64:16<br>66:20 67:4<br>69:12 71:1<br>72:23 74:24<br>76:10 79:24<br>86:19 87:2<br>88:12 92:8<br>93:3 95:6<br><b>future</b> 38:23<br>54:2 65:21 | <b>G</b><br><b>gain</b> 7:4 46:15<br><b>gamble</b> 46:16<br><b>gambling</b> 42:21<br>46:20 47:16<br>75:5,10,25<br>83:7<br><b>game</b> 78:21<br>79:15<br><b>GameCash</b> 69:16<br>70:9<br><b>games</b> 67:12<br>82:24 83:3<br><b>gaming</b> 3:2<br>7:11,12,19<br>22:19 26:21<br>27:19 28:3<br>29:12 30:13<br>31:21 37:20<br>40:6 42:22<br>48:16 49:1<br>52:22 68:24<br>76:21 78:20<br>80:10,13,20<br>80:21,24<br>81:7,17,18<br>83:7 84:9,18<br>84:21,22,23<br>84:25 85:6<br>85:18<br><b>Garcia</b> 71:4,8<br>71:22 72:12<br>72:18 | <b>Garcia's</b> 72:4<br><b>Gary</b> 75:13<br>89:1<br><b>gathered</b> 73:11<br><b>Gave</b> 52:18<br><b>general</b> 15:20<br>71:20 88:25<br><b>Generally</b> 51:1<br><b>gentlemen</b><br>15:16 31:5<br><b>gets</b> 50:17<br>94:20<br><b>getting</b> 20:12<br>51:9<br><b>Gettysburg</b><br>5:15<br><b>gifford</b> 31:13<br>32:1,5,17,22<br>33:6,25<br><b>give</b> 56:16<br>59:1<br><b>given</b> 7:16<br>22:8<br><b>giving</b> 21:10<br><b>glad</b> 5:16<br><b>go</b> 16:2 21:5<br>21:10 23:20<br>25:6 28:17<br>36:20 41:24<br>57:16 80:2<br><b>goal</b> 19:19<br><b>goes</b> 20:13<br><b>going</b> 11:21<br>17:21 20:23<br>23:16,17<br>36:8 50:1<br>51:16 53:3<br>55:6 77:4<br>94:1<br><b>Golly</b> 6:19<br><b>good</b> 5:16 6:5<br>11:12 12:19<br>23:12 24:4<br>26:9 40:1<br>41:25 57:18<br>70:6 80:15<br>89:2 90:2<br>93:9<br><b>gotten</b> 14:9<br><b>Governor</b> 10:7<br>10:19 11:3<br>12:11<br><b>Governor's</b><br>12:7 13:3<br><b>graduate</b> 4:22<br><b>Grand</b> 62:3,7<br>63:10,14,20<br>63:25<br><b>grant</b> 66:5,8<br>66:16 76:23<br>77:14,20 | 78:8 86:23<br><b>granted</b> 66:24<br>67:7 78:20<br>79:5 89:21<br>91:14<br><b>granting</b> 78:4<br>84:7 86:17<br>86:21<br><b>grants</b> 85:25<br>86:11<br><b>grateful</b> 90:22<br><b>Greenfield</b><br>94:15<br><b>group</b> 16:7<br>88:18<br><b>guarantee</b> 6:16<br><b>guarantor</b><br>16:16<br><b>Guard</b> 65:17<br><b>guess</b> 16:21<br>41:3 46:4<br><b>guilty</b> 75:21<br>76:6<br><b>gun</b> 76:8<br><b>guys</b> 56:4 | <b>H</b><br><b>habit</b> 71:22<br><b>half</b> 35:10<br><b>hall</b> 75:16<br><b>Hamilton</b> 80:18<br><b>Hammond</b> 40:9<br>93:19 94:3,7<br>94:24<br><b>hand</b> 27:15<br>62:23 73:18<br><b>handle</b> 20:4<br>61:4<br><b>hands</b> 73:19<br><b>hannon</b> 89:7<br>93:6,8,10,16<br>93:25 94:4<br>94:14,17<br><b>happen</b> 9:5<br>53:21 55:7<br><b>happened</b> 7:7<br>47:14<br><b>happens</b> 47:6<br><b>happy</b> 5:4,5,18<br>37:20<br><b>hard</b> 52:1 58:7<br><b>Harrah's</b> 23:11<br>23:24,25<br>24:6,6 26:1<br>26:2 41:24<br>42:3,6,7,8<br>42:12,19<br>43:2,6 44:2<br>44:6 45:6,9<br>45:15 46:5<br>67:10,19,21 | 69:25 71:9<br>71:10 73:7<br><b>Harrison</b> 32:4<br><b>Harvey</b> 23:18<br><b>Harvey's</b> 23:14<br>23:24 24:8<br>25:5,19 26:7<br><b>Hasgoe</b> 84:8,9<br>85:5,18<br>86:22<br><b>having</b> 21:8<br>46:14 50:3<br>53:23 69:21<br><b>hazardous</b> 6:23<br>7:6<br><b>headed</b> 6:23<br><b>headquarters</b><br>94:3,13<br><b>heads</b> 25:16<br><b>hear</b> 11:7<br>12:11 59:12<br>59:14<br><b>heard</b> 94:2<br><b>hearing</b> 31:17<br>67:3 68:6,16<br>68:20 75:12<br>87:20,23<br>91:2,6 92:16<br>92:19 93:21<br><b>hearings</b> 6:12<br>6:16 89:14<br>92:1 95:1<br><b>heart</b> 54:6<br><b>held</b> 3:1 6:12<br>37:19 69:15<br>75:12 87:20<br>91:23 92:17<br>94:24<br><b>help</b> 13:3<br>18:22<br><b>helps</b> 91:20<br><b>her</b> 18:17,17<br>18:19 24:20<br>27:2 63:8<br>71:11,24<br>72:1,5<br><b>hiding</b> 55:13<br>71:24<br><b>him</b> 10:3,4<br>43:3 44:12<br>49:8 59:2<br>63:2<br><b>hire</b> 58:23<br><b>hold</b> 52:17<br>54:8<br><b>holder</b> 71:25<br><b>holding</b> 80:22<br>81:10,13<br><b>holds</b> 91:25<br>95:1<br><b>hole</b> 53:4,5 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>holiday 17:6<br/>home 44:15<br/>71:25<br/>hope 93:20<br/>hopefully 6:12<br/>91:11<br/>horse 29:20<br/>Horseshoe 5:22<br/>5:25 15:23<br/>39:24 40:9<br/>40:18,21,24<br/>73:10,10,13<br/>88:16 89:7<br/>94:24 95:25<br/>Horseshoe's<br/>89:18<br/>Horsheshoe 6:8<br/>Hoskins 73:5,6<br/>73:13,16,22<br/>74:3,5<br/>hotel 36:11<br/>88:24<br/>hours 6:25<br/>51:12<br/>house 75:10,25<br/>human 12:21<br/>hundred 18:18<br/>26:6 82:11<br/>hurt 18:22,24<br/>Hutson 97:4,14<br/>hypothecated<br/>17:18<br/>hypothecation<br/>37:18</p> <hr/> <p style="text-align: center;"><b>I</b></p> <p>Ice 34:5<br/>ID 44:12,14<br/>47:1,3 62:9<br/>64:9<br/>identical 18:2<br/>51:21<br/>identification<br/>40:12,16<br/>44:7,11,17<br/>44:22 45:1<br/>60:16 62:12<br/>62:25 63:1<br/>identified<br/>62:20,22<br/>63:5,8<br/>illegal 7:17<br/>Illinois 15:13<br/>15:16 81:12<br/>84:14 85:1<br/>immediate<br/>38:23<br/>immediately<br/>67:20<br/>implemented<br/>48:21</p> | <p>important 9:21<br/>10:3 11:4,6<br/>11:16,18<br/>12:12 52:25<br/>53:24<br/>impose 12:19<br/>imposed 27:22<br/>impression<br/>55:22 82:19<br/>inaudible<br/>56:11 82:10<br/>85:2<br/>Inc 69:17<br/>78:22,22<br/>79:16,16<br/>80:20,21,24<br/>84:9,10 85:6<br/>85:6 91:23<br/>94:25<br/>incident 42:5<br/>63:17,18<br/>67:23 73:21<br/>inclement 51:8<br/>include 13:8<br/>13:10 20:14<br/>65:2<br/>included 4:4<br/>6:1 19:7<br/>includes 13:11<br/>22:1<br/>including 36:7<br/>65:5 92:18<br/>increase 34:8<br/>73:17<br/>increases<br/>53:20<br/>increasing<br/>13:17<br/>indepth 7:23<br/>Indian 81:2<br/>indiana 3:2<br/>4:22 5:8,10<br/>11:7,17<br/>12:14 17:14<br/>18:22,24<br/>20:15 31:21<br/>37:20 40:5,5<br/>48:15,19,25<br/>51:16,18,21<br/>51:22 55:3<br/>55:24 56:6,9<br/>56:15 57:2,9<br/>57:12,13,16<br/>57:18,24<br/>58:6 60:11<br/>75:14 76:21<br/>78:19 82:3,7<br/>82:17,23<br/>84:13,17<br/>87:11,12,16<br/>87:19 88:2</p> | <p>90:23 91:23<br/>93:22 94:15<br/>97:1,6,15<br/>indicate 44:25<br/>indicated 45:2<br/>54:17<br/>indicating<br/>75:23<br/>indication<br/>62:24<br/>individual<br/>43:6 63:7<br/>88:19<br/>industrial<br/>84:12<br/>industry 16:8<br/>19:2 68:24<br/>83:7 84:22<br/>information<br/>12:1 54:21<br/>54:25 55:8<br/>91:9<br/>informed 40:16<br/>49:2<br/>informing 13:4<br/>initiated 42:1<br/>43:5 48:13<br/>instances 62:7<br/>integrity<br/>76:21<br/>intend 91:11<br/>intended 58:25<br/>intent 87:16<br/>interest 35:23<br/>36:24 37:5<br/>68:24<br/>interim 31:10<br/>56:15<br/>internal 4:24<br/>international<br/>44:8<br/>introduce 4:19<br/>24:2 26:1<br/>inventory 6:1<br/>6:3<br/>investigating<br/>67:22 82:14<br/>investigation<br/>65:19 67:13<br/>71:12 83:15<br/>85:10 89:15<br/>90:3 91:7<br/>93:17<br/>investigations<br/>95:24<br/>investigative<br/>6:14<br/>investment<br/>23:25 36:21<br/>invitation<br/>12:4</p> | <p>invite 12:6<br/>invited 12:1<br/>14:12<br/>involve 37:17<br/>40:3<br/>involved 9:15<br/>76:11,18<br/>81:21<br/>involves 4:16<br/>40:9<br/>involving<br/>65:11<br/>Iowa 25:20,24<br/>26:2 81:1<br/>85:1<br/>issuance 32:13<br/>34:17 85:8<br/>issue 7:21<br/>12:21 18:6<br/>30:16 35:19<br/>37:13,17<br/>51:24 55:24<br/>56:3,5<br/>issued 68:15<br/>71:7<br/>issues 11:8<br/>50:8,11<br/>51:24 55:21<br/>issuing 37:16<br/>item 4:15 8:20<br/>9:4 10:5<br/>50:8<br/>items 11:4<br/>it'll 59:14</p> <hr/> <p style="text-align: center;"><b>J</b></p> <p>J 2:10<br/>Jack 15:13,21<br/>94:8<br/>jackpot 44:4,7<br/>44:25 45:2,5<br/>45:12,25<br/>46:14,19,21<br/>47:1,3,17<br/>jackpots 46:25<br/>jammed 71:15<br/>71:16<br/>janine 4:21,25<br/>5:3<br/>Janine's 4:21<br/>January 8:17<br/>69:17 71:11<br/>73:8 87:14<br/>Japan 83:1,2<br/>Japanese 80:23<br/>81:8 84:20<br/>JENNIFER 41:25<br/>43:24 67:9<br/>69:15 71:6<br/>87:7<br/>jerimi 92:12</p> | <p>94:19<br/>Jermimi 89:4<br/>job 11:12<br/>67:12<br/>John 2:10<br/>join 12:2<br/>joint 86:2,6<br/>Joliet 15:12<br/>joyce 31:13<br/>32:2,17 56:6<br/>56:9<br/>judge 68:6,13<br/>68:15 72:14<br/>74:7 75:21<br/>jukebox 83:1<br/>Julius 73:5<br/>July 10:22<br/>16:9 24:24<br/>35:20 36:21<br/>67:23 78:18<br/>June 16:9,11<br/>19:8,14<br/>24:22 25:12<br/>25:13 35:6,7<br/>36:16,17,18<br/>59:8 89:17<br/>89:19,19,20<br/>91:15<br/>jurisdiction<br/>65:12 82:6<br/>83:9<br/>jurisdictions<br/>7:10 46:17<br/>just 3:23 5:3<br/>5:16 8:23<br/>11:2,4,15,25<br/>12:9 13:13<br/>13:14,23<br/>19:25 25:13<br/>25:15 26:4<br/>32:19 33:4<br/>35:24 50:12<br/>50:22,24<br/>52:19 56:5,8<br/>56:9 58:25<br/>59:1 61:13<br/>66:6 67:3<br/>74:16 77:3<br/>82:19 85:4<br/>92:15</p> <hr/> <p style="text-align: center;"><b>K</b></p> <p>kay 23:12 24:4<br/>25:13,17,22<br/>26:15,20<br/>29:18 31:3<br/>89:21,24<br/>93:14 94:18<br/>KCOA 81:10<br/>82:10<br/>keep 46:2,22</p> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 46:23 54:1<br><b>keeping</b> 46:13<br>53:25<br><b>keeps</b> 9:8<br><b>Kentucky</b> 51:16<br>51:20 54:15<br>55:2,6,24<br>56:5 57:17<br>84:14<br><b>Kentucky's</b><br>58:8<br><b>key</b> 15:15 18:1<br>21:21 86:18<br><b>KGI</b> 81:13<br>82:11<br><b>KGI's</b> 82:4<br><b>kind</b> 19:15<br>53:16 55:25<br><b>kiyoshi</b> 80:18<br>81:9 82:9,25<br>83:19<br><b>know</b> 19:13<br>22:1,13<br>35:22 46:6<br>50:15 51:2,6<br>52:3,3,13<br>57:16 61:3<br><b>knowledge</b> 67:1<br><b>known</b> 7:11<br>13:14 14:3<br>27:3 73:10<br><b>Konami</b> 80:10<br>80:13,20,20<br>80:24 81:7<br>81:11,17,18<br>84:9,17,18<br>84:19,20,22<br>85:2,6,18<br>86:22<br><b>Konami's</b> 82:24 | 29:17<br><b>later</b> 9:25<br>32:20 62:20<br>63:7 87:13<br>92:17<br><b>law</b> 17:14<br>46:14 68:6<br>72:14 74:7<br><b>lawfully</b> 46:11<br><b>Lawrenceburg</b><br>16:13,15<br><b>laws</b> 42:24<br><b>lawyer</b> 89:7<br><b>lawyers</b> 13:8<br><b>least</b> 48:17<br>49:21 78:25<br><b>left</b> 61:14<br>67:12 71:11<br><b>leg</b> 16:11<br><b>legal</b> 16:20<br>20:14,16<br>22:1 37:11<br><b>legally</b> 46:21<br>47:15<br><b>legislation</b><br>10:23<br><b>legislators</b><br>11:8<br><b>legislature</b><br>9:3 11:19<br><b>let</b> 22:12 77:7<br><b>letter</b> 65:13<br><b>Let's</b> 77:15<br><b>Level</b> 64:24<br>75:7<br><b>license</b> 17:18<br>29:10,11,13<br>29:15 37:19<br>44:9 52:17<br>57:12 63:2<br>64:25 65:17<br>67:25 68:2,4<br>68:8 69:16<br>69:19,25<br>70:3,11,20<br>71:8 72:5,6<br>72:18 73:4,5<br>73:23,24<br>74:4,14,19<br>75:7 76:4<br>78:15,21,23<br>78:25 79:5<br>79:12 81:18<br>84:8,25 85:8<br>85:11,13,21<br>86:2,2,7<br>88:15,21<br>89:18 90:9<br>90:13 91:23<br>92:3 94:23<br>95:18 | <b>licensed</b> 29:8<br>29:19 37:1<br>38:6 52:6<br>57:10 80:24<br>83:8,11,11<br>83:13 84:24<br><b>licensee</b> 42:24<br>48:17 52:20<br>75:3<br><b>licensees</b><br>42:19 57:14<br><b>licenses</b> 78:18<br>79:13 80:3,4<br>85:7,25 86:4<br>86:12,17,22<br>89:16<br><b>licensing</b><br>52:12 55:18<br><b>licensure</b> 70:7<br><b>life</b> 54:5<br><b>like</b> 4:15,18<br>5:1,14 6:19<br>8:24 9:12,24<br>10:13 11:23<br>13:15 15:5<br>15:17 16:21<br>19:15,16,23<br>24:2,14,17<br>24:25 25:6<br>27:16 34:12<br>36:24 53:9<br>55:8 57:20<br>58:14 66:25<br>80:11 88:22<br>90:12,16<br>93:6,13<br><b>line</b> 30:7<br>77:15<br><b>list</b> 7:25<br><b>listen</b> 10:3,4<br>12:18 52:25<br><b>listening</b> 10:1<br><b>literally</b> 54:5<br><b>little</b> 20:1<br>34:12<br><b>live</b> 7:22 8:20<br>8:22 95:15<br><b>LLC</b> 27:19<br>37:20<br><b>loan</b> 24:11<br>25:1,4 28:7<br>28:9<br><b>loaning</b> 37:18<br><b>local</b> 3:5 4:25<br>42:24 61:14<br><b>located</b> 32:3<br>62:15 84:16<br>84:23<br><b>location</b> 55:7<br>94:12<br><b>lock</b> 38:11 | <b>locking</b> 37:4<br><b>long</b> 20:25<br>52:13 91:11<br><b>longer</b> 51:5<br>54:25<br><b>long-term</b><br>32:13,15,20<br>33:3<br><b>long-time</b> 83:6<br><b>look</b> 13:6 30:5<br>52:15 56:6<br>81:18 91:6<br>92:19<br><b>looked</b> 44:14<br>44:18<br><b>looking</b> 11:3<br>81:24<br><b>Looks</b> 15:5<br><b>Loper</b> 13:1<br>14:6<br><b>losing</b> 73:16<br>73:18,19<br><b>lot</b> 13:11 20:9<br>52:15,15<br>93:19,21<br><b>lou</b> 24:5 26:8<br><b>Louisiana</b><br>26:19,24<br>28:2 29:8,10<br>29:12,19<br><b>lower</b> 37:5<br><b>LTD</b> 84:20 | <b>making</b> 57:17<br>82:16,24<br><b>male</b> 62:10<br><b>malloy</b> 15:8,20<br>17:20 18:3<br>18:14 21:18<br>23:9<br><b>manager</b> 88:25<br><b>manipulation</b><br>7:17<br><b>manner</b> 63:16<br>72:3 91:5<br><b>manufacture</b><br>81:22 83:17<br><b>manufacturer</b><br>83:12,13<br><b>manufacturing</b><br>84:21<br><b>many</b> 83:18<br><b>March</b> 3:11,15<br>3:15,17,19<br>3:23 28:12<br>40:10 42:4<br>44:3 60:13<br>63:4 71:6<br>73:12<br><b>marion</b> 97:3,5<br>97:15<br><b>market</b> 26:2,2<br>26:4 33:1<br>34:10<br><b>marketing</b><br>19:16<br><b>markets</b> 36:20<br><b>Markland</b> 6:24<br><b>marsden</b> 78:15<br>78:16 79:18<br>80:6,8 84:3<br>84:6 85:15<br>85:15,19<br>86:8 87:5<br><b>Master</b> 78:22<br>79:16<br><b>match</b> 58:2<br><b>matching</b> 57:25<br><b>mate</b> 65:1<br><b>material</b> 6:23<br>7:7 89:15<br><b>materials</b> 91:4<br><b>mate's</b> 65:1<br><b>matter</b> 3:10<br>4:11,20<br>14:20 15:4<br>23:10 26:17<br>31:6 34:1<br>39:22,24<br>40:19 41:2<br>43:8 45:7,19<br>49:10,17,21<br>57:25 60:6<br>60:19 61:1 |
| <hr/> <b>L</b> <hr/> <b>L</b> 68:9<br><b>ladies</b> 31:4<br><b>laid</b> 32:6<br><b>Lake</b> 25:23<br>26:3<br><b>language</b> 86:10<br><b>larger</b> 23:19<br><b>larry</b> 5:7,7,13<br>5:15 64:22<br>64:23<br><b>Las</b> 36:12<br>84:23<br><b>last</b> 5:12 7:25<br>17:6 20:2,3<br>23:21 34:25<br>53:2 65:7<br>83:7 89:8<br>95:8,18<br><b>late</b> 6:18 16:9                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <hr/> <b>M</b> <hr/> <b>machine</b> 7:17<br>45:3 47:18<br>71:18<br><b>machines</b> 7:12<br>7:19 27:2<br>28:4 29:13<br>71:13,23<br>81:22 83:20<br>84:21<br><b>made</b> 4:3 7:13<br>8:24 9:20<br>21:17 22:2,4<br>37:8 63:20<br>87:23 93:19<br>97:10<br><b>main</b> 27:10<br><b>maintain</b> 16:5<br><b>Majestic</b> 6:8<br>88:16 89:4,6<br>89:17 92:13<br>92:18<br><b>make</b> 8:20 12:4<br>13:15 50:17<br>77:4 83:24<br>94:11,19<br><b>makes</b> 33:1<br>47:21 61:10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 63:11,21<br>64:4 68:8,18<br>70:16 72:13<br>74:6 95:8<br><b>matters</b> 4:16<br>49:20 78:15<br><b>may</b> 3:3 12:25<br>13:6,10,12<br>13:12 14:15<br>20:7 27:5,24<br>36:25 46:17<br>47:14 50:10<br>51:22 68:20<br>70:1 74:10<br>79:2,3,10<br>87:20 89:22<br>97:7<br><b>maybe</b> 12:17<br>13:6 14:16<br>47:14 58:4<br>61:6<br><b>MBE</b> 50:8<br><b>mean</b> 12:22<br>20:5 35:11<br>50:22 52:14<br><b>means</b> 74:12,15<br>77:9,13<br><b>meant</b> 6:2<br><b>medical</b> 48:11<br>48:15 54:7<br><b>meeting</b> 3:1,4<br>3:9,12,13,18<br>3:20 8:22<br>12:3 18:11<br>19:7,8,13,14<br>20:6,7,23<br>22:15 24:7<br>24:18,22<br>25:14,16<br>27:10 50:9<br>95:14,14,15<br>97:8<br><b>meetings</b> 11:25<br>12:6 14:1,5<br>14:13<br><b>member</b> 14:1<br><b>members</b> 2:1,11<br>4:14 8:18<br>10:16 14:18<br>32:5 90:19<br><b>mentioned</b><br>15:21 38:3<br><b>merchandise</b><br>67:19<br><b>merge</b> 23:18<br><b>merit</b> 56:13<br><b>message</b> 58:5<br><b>messenger</b><br>90:17<br><b>met</b> 9:7,9,11<br><b>meter</b> 45:4,14                                                                                                                                                                                                                                                                           | <b>Mexican</b> 44:12<br><b>Mexico</b> 85:2<br><b>michelle</b> 78:15<br>78:16 84:6<br>85:19 86:8<br><b>Michigan</b> 76:8<br>85:1<br><b>mid</b> 29:16<br>95:21<br><b>middle</b> 16:11<br><b>midst</b> 51:24<br><b>might</b> 13:23<br>20:5 56:14<br>58:13 81:15<br>85:22,23<br>90:12 94:10<br>94:11 95:18<br><b>milcarek</b> 2:4<br>30:20 39:17<br>48:1 56:12<br>60:3 61:21<br>64:15 69:8<br>78:11 88:11<br>95:2<br><b>Miller</b> 34:5<br><b>million</b> 15:23<br>18:13 24:11<br>24:15 25:2,3<br>25:4,5 27:21<br>28:10,12,12<br>31:10,18<br>33:15 34:19<br>34:24,24<br>35:1,2,12<br>36:4,10<br><b>mind</b> 54:1<br>86:20 90:10<br><b>mine</b> 64:9<br><b>minor</b> 44:3<br>45:11,22<br>53:21 60:12<br>61:5,10 62:8<br>62:21 76:2<br>78:6<br><b>minorities</b><br>82:21<br><b>minority</b> 8:1<br>10:7,20,24<br>11:9,14 12:8<br>12:22 13:1<br>13:18 14:3,4<br>81:19,21<br>82:1,5,15,23<br><b>minors</b> 40:4<br>53:9,25<br><b>minute</b> 20:2<br><b>minutes</b> 3:11<br>3:21,23 4:11<br><b>misconduct</b><br>76:18<br><b>misdemeanor</b> | 65:4 75:4<br><b>miss</b> 14:2 18:9<br>24:1 25:10<br>41:13,22,24<br>43:22 49:19<br>54:23 60:7<br>62:3 64:18<br>66:1,6 67:7<br>67:8 69:4,14<br>70:18 71:22<br>72:4,12,16<br>72:18,25<br>73:1 74:9<br>77:1 78:14<br>79:18 81:24<br>84:3 85:14<br>85:15,16<br>87:4,5 88:6<br>88:14 89:8<br>90:11<br><b>Mississippi</b><br>80:25 84:25<br><b>miswording</b><br>77:23<br><b>moment</b> 65:20<br><b>money</b> 37:19<br>45:13 47:7<br><b>month</b> 35:11<br>69:20<br><b>moral</b> 70:6<br><b>more</b> 7:23<br>34:12 38:21<br>50:4 53:13<br>53:24 57:8<br>58:9,20 91:1<br>91:8 92:12<br><b>morley</b> 4:21<br>5:3<br><b>morning</b> 4:2<br>6:19 7:8<br>10:9 12:9<br>19:10 23:12<br>24:5 34:15<br>37:7 40:1<br>41:25 80:15<br>89:2<br><b>mortgage</b> 36:12<br><b>most</b> 36:4 89:9<br><b>mother</b> 62:20<br><b>motion</b> 3:21<br>4:5 22:24<br>30:18,20<br>33:16 39:11<br>41:15 43:14<br>47:23 59:23<br>61:19 64:9<br>66:12 67:5<br>69:6 70:18<br>71:3 72:16<br>74:18 77:1,5<br>79:18 86:20 | 88:6 92:2,23<br>94:23 96:3<br><b>move</b> 14:25<br>17:24 23:1<br>33:18 39:14<br>41:17 43:17<br>55:6 59:25<br>61:21 64:12<br>66:14 69:8<br>70:22 72:19<br>74:20 77:10<br>78:7 79:20<br>86:23 88:8<br>92:4,24 96:1<br><b>moved</b> 4:6 33:2<br>48:1 96:5<br><b>moves</b> 32:15<br><b>moving</b> 94:2,2<br><b>much</b> 5:19 8:7<br>39:21 53:20<br>58:20 92:11<br><b>music</b> 83:2<br><b>must</b> 65:10<br>78:23<br><b>myself</b> 13:2,15 | 83:11,17<br>84:24<br><b>never</b> 14:24<br>26:12 47:4<br>51:23 53:2<br><b>new</b> 4:17 5:24<br>6:1 7:18<br>10:20,22<br>14:14 15:3<br>32:14 34:17<br>36:2 37:14<br>80:4 85:2<br><b>news</b> 6:18 7:9<br><b>next</b> 4:11 7:22<br>8:22 14:20<br>22:22 23:10<br>26:14,15,17<br>31:6 33:14<br>34:1 35:11<br>39:22 50:9<br>60:6 64:19<br>71:5 78:14<br>80:6 95:14<br><b>nice</b> 25:18<br>26:12 55:9<br><b>Nintendo</b> 83:5<br><b>none</b> 14:23<br>90:4<br><b>normal</b> 32:23<br><b>normally</b> 50:22<br><b>note</b> 33:16<br>64:6<br><b>noted</b> 27:2<br><b>notes</b> 24:16<br>31:18,20<br>35:21,21,22<br>35:24,25<br>37:25 38:1<br>97:10<br><b>notice</b> 12:5<br>53:21 56:1<br>68:13 87:15<br>87:17 88:2<br><b>noticed</b> 3:23<br>4:2 40:14<br>62:23<br><b>Notwithstan...</b><br>8:16<br><b>November</b> 62:18<br>97:17<br><b>number</b> 24:25<br>30:10 51:12<br><b>numbers</b> 8:2,6<br>8:11,13,15<br>8:17,19 9:11<br>13:18 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <hr/> <b>N</b> <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <table border="1"> <tr> <td><b>name</b> 5:23,24<br/>10:17 15:18<br/>67:15<br/><b>names</b> 83:25<br/><b>national</b> 57:19<br/><b>nations</b> 81:2<br/><b>nature</b> 13:10<br/>36:3 63:24<br/><b>navigate</b> 65:9<br/><b>navigating</b><br/>65:2<br/><b>necessarily</b><br/>19:11<br/><b>necessary</b><br/>16:20,25<br/>28:6<br/><b>necessity</b><br/>31:16<br/><b>need</b> 9:5 20:7<br/>24:20 27:5<br/>50:16 57:22<br/>70:9 72:8<br/>73:25 82:5<br/>84:4<br/><b>needs</b> 9:5<br/>29:11 52:4<br/><b>negotiable</b> 9:4<br/><b>neighborhood</b><br/>38:12<br/><b>Neither</b> 75:22<br/>90:4<br/><b>Nevada</b> 25:20<br/>80:25 82:4,4<br/>82:15 83:8</td> <td><b>name</b> 5:23,24<br/>10:17 15:18<br/>67:15<br/><b>names</b> 83:25<br/><b>national</b> 57:19<br/><b>nations</b> 81:2<br/><b>nature</b> 13:10<br/>36:3 63:24<br/><b>navigate</b> 65:9<br/><b>navigating</b><br/>65:2<br/><b>necessarily</b><br/>19:11<br/><b>necessary</b><br/>16:20,25<br/>28:6<br/><b>necessity</b><br/>31:16<br/><b>need</b> 9:5 20:7<br/>24:20 27:5<br/>50:16 57:22<br/>70:9 72:8<br/>73:25 82:5<br/>84:4<br/><b>needs</b> 9:5<br/>29:11 52:4<br/><b>negotiable</b> 9:4<br/><b>neighborhood</b><br/>38:12<br/><b>Neither</b> 75:22<br/>90:4<br/><b>Nevada</b> 25:20<br/>80:25 82:4,4<br/>82:15 83:8</td> </tr> </table> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>name</b> 5:23,24<br>10:17 15:18<br>67:15<br><b>names</b> 83:25<br><b>national</b> 57:19<br><b>nations</b> 81:2<br><b>nature</b> 13:10<br>36:3 63:24<br><b>navigate</b> 65:9<br><b>navigating</b><br>65:2<br><b>necessarily</b><br>19:11<br><b>necessary</b><br>16:20,25<br>28:6<br><b>necessity</b><br>31:16<br><b>need</b> 9:5 20:7<br>24:20 27:5<br>50:16 57:22<br>70:9 72:8<br>73:25 82:5<br>84:4<br><b>needs</b> 9:5<br>29:11 52:4<br><b>negotiable</b> 9:4<br><b>neighborhood</b><br>38:12<br><b>Neither</b> 75:22<br>90:4<br><b>Nevada</b> 25:20<br>80:25 82:4,4<br>82:15 83:8 | <b>name</b> 5:23,24<br>10:17 15:18<br>67:15<br><b>names</b> 83:25<br><b>national</b> 57:19<br><b>nations</b> 81:2<br><b>nature</b> 13:10<br>36:3 63:24<br><b>navigate</b> 65:9<br><b>navigating</b><br>65:2<br><b>necessarily</b><br>19:11<br><b>necessary</b><br>16:20,25<br>28:6<br><b>necessity</b><br>31:16<br><b>need</b> 9:5 20:7<br>24:20 27:5<br>50:16 57:22<br>70:9 72:8<br>73:25 82:5<br>84:4<br><b>needs</b> 9:5<br>29:11 52:4<br><b>negotiable</b> 9:4<br><b>neighborhood</b><br>38:12<br><b>Neither</b> 75:22<br>90:4<br><b>Nevada</b> 25:20<br>80:25 82:4,4<br>82:15 83:8 |
| <b>name</b> 5:23,24<br>10:17 15:18<br>67:15<br><b>names</b> 83:25<br><b>national</b> 57:19<br><b>nations</b> 81:2<br><b>nature</b> 13:10<br>36:3 63:24<br><b>navigate</b> 65:9<br><b>navigating</b><br>65:2<br><b>necessarily</b><br>19:11<br><b>necessary</b><br>16:20,25<br>28:6<br><b>necessity</b><br>31:16<br><b>need</b> 9:5 20:7<br>24:20 27:5<br>50:16 57:22<br>70:9 72:8<br>73:25 82:5<br>84:4<br><b>needs</b> 9:5<br>29:11 52:4<br><b>negotiable</b> 9:4<br><b>neighborhood</b><br>38:12<br><b>Neither</b> 75:22<br>90:4<br><b>Nevada</b> 25:20<br>80:25 82:4,4<br>82:15 83:8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>name</b> 5:23,24<br>10:17 15:18<br>67:15<br><b>names</b> 83:25<br><b>national</b> 57:19<br><b>nations</b> 81:2<br><b>nature</b> 13:10<br>36:3 63:24<br><b>navigate</b> 65:9<br><b>navigating</b><br>65:2<br><b>necessarily</b><br>19:11<br><b>necessary</b><br>16:20,25<br>28:6<br><b>necessity</b><br>31:16<br><b>need</b> 9:5 20:7<br>24:20 27:5<br>50:16 57:22<br>70:9 72:8<br>73:25 82:5<br>84:4<br><b>needs</b> 9:5<br>29:11 52:4<br><b>negotiable</b> 9:4<br><b>neighborhood</b><br>38:12<br><b>Neither</b> 75:22<br>90:4<br><b>Nevada</b> 25:20<br>80:25 82:4,4<br>82:15 83:8                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <hr/> <b>O</b> <hr/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <table border="1"> <tr> <td><b>obligation</b><br/>33:2,3<br/><b>observation</b></td> <td><b>obligation</b><br/>33:2,3<br/><b>observation</b></td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>obligation</b><br>33:2,3<br><b>observation</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>obligation</b><br>33:2,3<br><b>observation</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>obligation</b><br>33:2,3<br><b>observation</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>obligation</b><br>33:2,3<br><b>observation</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>30:4<br/> <b>observations</b> 8:18<br/> <b>observe</b> 49:1<br/> <b>obtain</b> 56:14 75:23<br/> <b>obtaining</b> 16:19 40:4 45:11<br/> <b>occupational</b> 64:25 67:25 68:2 69:16 69:19,24 70:3,11,19 71:8 72:5,17 73:4,22 74:13,19 75:3,6<br/> <b>occur</b> 6:16 28:4 34:11<br/> <b>occurred</b> 42:6<br/> <b>October</b> 42:6 62:8 64:6,8 67:11<br/> <b>off</b> 25:3 36:5 62:16<br/> <b>offense</b> 65:7<br/> <b>offenses</b> 65:6 65:18<br/> <b>offering</b> 31:11 31:20<br/> <b>office</b> 13:3<br/> <b>officer</b> 40:14 40:15 42:13 62:11,13,21 63:5 76:19 76:23 77:7 77:12 78:4<br/> <b>offices</b> 94:5,7 94:8<br/> <b>Oh</b> 77:17<br/> <b>Ohio</b> 52:17 63:2<br/> <b>okay</b> 10:12 20:20,25 52:10<br/> <b>old</b> 6:3 14:21 14:22,25 15:1 40:17 44:13,24 62:15 63:3,9 75:17<br/> <b>once</b> 24:24 52:23,23 56:11 58:12<br/> <b>one</b> 3:12 4:18 9:1 10:5 15:16 16:5 18:18 19:1 20:8 24:25 25:25 26:13</p> | <p>26:14,15<br/> 27:4,10 30:4<br/> 30:6 35:5,22<br/> 41:4,7 44:19<br/> 47:4 48:17<br/> 48:22 49:4<br/> 49:21 53:8<br/> 53:13 55:2<br/> 62:14 64:6<br/> 65:6,15<br/> 66:13 69:20<br/> 71:5 78:6<br/> 80:2,6 85:7<br/> 85:23 88:17<br/> 88:20 93:14<br/> <b>ones</b> 52:5 53:21<br/> <b>only</b> 10:24 29:23 38:8 44:23 83:11<br/> <b>open</b> 14:13 49:22<br/> <b>opening</b> 71:22<br/> <b>opens</b> 38:24<br/> <b>operate</b> 16:12 28:3 29:12 29:19 65:9 90:23<br/> <b>operating</b> 44:2 65:2 91:16<br/> <b>operation</b> 42:21<br/> <b>operational</b> 50:4,11 52:4<br/> <b>operations</b> 9:1 10:2 32:23<br/> <b>operator</b> 83:14<br/> <b>opinion</b> 17:16 20:14,16 22:1 34:11 37:11,14,16 76:19<br/> <b>opinions</b> 16:20 16:24<br/> <b>opportunities</b> 12:25 38:11<br/> <b>opportunity</b> 17:15 36:23 70:15 72:13 74:6 90:19 90:23<br/> <b>option</b> 38:14<br/> <b>options</b> 66:4 66:13<br/> <b>oral</b> 87:22<br/> <b>order</b> 3:5,9 19:21 43:9 64:21 68:15<br/> <b>organization</b> 23:20<br/> <b>organizations</b></p> | <p>76:12<br/> <b>original</b> 89:18<br/> <b>originally</b> 34:23<br/> <b>other</b> 4:3 7:10 10:5 19:4 22:16 30:1 33:8 37:12 38:16 42:23 46:16 49:20 49:21 50:5 50:10 51:6 51:13 52:20 52:23 54:9 57:2,12 58:15 65:18 68:16 76:18 83:23 91:4 95:9,10,11<br/> <b>ought</b> 85:24<br/> <b>out</b> 12:10 13:5 20:13 32:7 50:18,25 53:1,3 71:20 76:9 83:18 86:6 89:10 93:15 94:15<br/> <b>outline</b> 15:25<br/> <b>outlined</b> 66:7<br/> <b>outside</b> 55:14<br/> <b>outstanding</b> 18:5 37:2 38:9 79:9<br/> <b>over</b> 14:10 20:23 22:13 27:15 32:1 53:2 82:7 90:11<br/> <b>Overall</b> 36:1<br/> <b>overlook</b> 13:7<br/> <b>overrule</b> 70:10 72:8 74:1<br/> <b>own</b> 29:24 67:15<br/> <b>owned</b> 15:13 23:18 80:21 80:23 81:8 84:19<br/> <b>ownership</b> 5:25<br/> <b>owner's</b> 91:22 94:24<br/> <b>owns</b> 82:11<br/> <b>O'Bannon</b> 10:7 10:19<br/> <b>o'clock</b> 40:11 42:12 49:5 60:15</p> | <p>85:23<br/> <b>paid</b> 9:12 52:15 73:19<br/> <b>pain</b> 40:21<br/> <b>paperwork</b> 20:12 21:19<br/> <b>paragraph</b> 30:5 30:6,7<br/> <b>parent</b> 80:23 82:9 83:12<br/> <b>parents</b> 63:8<br/> <b>Park</b> 31:8,11 33:11 94:5<br/> <b>part</b> 12:13 16:11 22:20 22:22 23:21 27:9 30:14 30:16 32:22 33:12,14 35:18<br/> <b>participation</b> 22:4<br/> <b>particular</b> 7:24 8:7 10:25 31:20 31:25 50:20 51:7<br/> <b>particularly</b> 8:20 58:21<br/> <b>parts</b> 22:19,25 23:2 30:14 33:19 39:5 39:15<br/> <b>past</b> 8:15 13:25 37:1 38:5 91:10<br/> <b>patron</b> 40:17 42:10 44:4,8 44:12 46:3 62:22 63:1,5 63:9<br/> <b>patrons</b> 48:19 62:10,12,14 62:15 73:17 73:17,19<br/> <b>patron's</b> 44:17<br/> <b>pay</b> 9:19,25 25:3 36:5 45:9 46:3 49:11 60:22 63:14<br/> <b>paying</b> 9:12,24 44:7<br/> <b>payment</b> 35:25 45:12,13 79:8,10 85:9 85:10,11<br/> <b>PC</b> 83:4<br/> <b>peer</b> 16:7<br/> <b>penalties</b> 27:6<br/> <b>pending</b> 43:6</p> | <p>65:20 76:14 90:3,6<br/> <b>people</b> 5:2 12:17,21 53:1 54:7 94:6<br/> <b>percent</b> 18:18 26:7 37:3 38:3,5,8,10 82:11<br/> <b>performing</b> 69:23<br/> <b>perhaps</b> 86:18<br/> <b>period</b> 47:5,12 50:13 85:7<br/> <b>Periodically</b> 32:25<br/> <b>permanent</b> 68:3 69:19 72:6 73:5,24 74:4<br/> <b>permit</b> 40:6<br/> <b>permits</b> 28:8 28:17<br/> <b>person</b> 15:15 27:14,15 46:10,15,20 46:23 47:4 47:10,13 51:11,11 61:12<br/> <b>personal</b> 72:1<br/> <b>personnel</b> 4:16<br/> <b>person's</b> 46:13<br/> <b>philosophy</b> 47:16<br/> <b>Philosophically</b> 46:7<br/> <b>phone</b> 20:23<br/> <b>pick</b> 47:2<br/> <b>picked</b> 93:15<br/> <b>pickus</b> 88:21 89:2 90:11 90:15,18 91:18 92:11<br/> <b>pieces</b> 19:16<br/> <b>Pinacle</b> 23:17<br/> <b>pink</b> 93:15<br/> <b>piper</b> 9:20<br/> <b>place</b> 16:3,10 19:21,24 22:10 31:8 31:11 33:11 34:19 56:17 86:18<br/> <b>placement</b> 24:17 31:17 32:8,10<br/> <b>plan</b> 7:3 48:22 63:23<br/> <b>plans</b> 32:21<br/> <b>Play</b> 83:5</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**P**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>playing</b> 42:9<br/>42:17 45:3<br/>62:10 67:14<br/>67:16 75:15<br/><b>plea</b> 76:7<br/><b>pleading</b> 75:21<br/><b>please</b> 93:8<br/><b>pleasure</b> 10:15<br/>20:18 80:16<br/><b>pledge</b> 37:18<br/><b>pledged</b> 16:14<br/>17:18<br/><b>point</b> 19:4<br/>31:15 82:13<br/>82:16 85:23<br/>89:10<br/><b>points</b> 67:18<br/><b>poker</b> 42:7, 8, 9<br/>42:10, 16, 17<br/>42:17 43:2, 5<br/><b>police</b> 5:10<br/>75:19 95:22<br/><b>policy</b> 76:17<br/><b>pool</b> 75:16<br/><b>populated</b> 52:2<br/><b>population</b><br/>58:23<br/><b>portfolio</b><br/>23:25<br/><b>pose</b> 76:20<br/><b>position</b> 8:24<br/>71:12<br/><b>possession</b><br/>76:7<br/><b>possibility</b><br/>14:11 17:8<br/><b>possible</b> 55:6<br/>58:13, 21<br/>95:17<br/><b>possibly</b> 62:22<br/><b>postpone</b> 35:8<br/><b>potential</b> 34:8<br/><b>potentially</b><br/>31:22<br/><b>preferable</b><br/>33:1<br/><b>preferably</b><br/>36:17<br/><b>prefunctor</b><br/>6:10 92:15<br/><b>presence</b> 42:13<br/><b>present</b> 2:9<br/>3:7, 25 5:24<br/>24:18 38:15<br/>40:7 48:20<br/>91:8<br/><b>presentation</b><br/>93:11<br/><b>presently</b> 6:15<br/>15:13 17:24<br/>34:9</p> | <p><b>pretty</b> 8:6<br/>9:20 14:5, 8<br/>17:7 20:23<br/>21:18 93:8<br/><b>prevented</b> 7:5<br/>51:9<br/><b>preventing</b><br/>63:23<br/><b>previously</b><br/>4:24 34:18<br/>58:16 68:10<br/><b>pre-hearing</b><br/>68:11<br/><b>price</b> 27:21<br/><b>primarily</b> 6:6<br/><b>printed</b> 44:15<br/><b>prior</b> 5:23 6:4<br/>27:23 40:13<br/>40:19 44:7<br/>45:7 51:11<br/>53:15 60:17<br/>60:19 62:24<br/>63:12 79:1<br/>82:7<br/><b>private</b> 24:16<br/>31:17 32:8<br/>32:10<br/><b>probably</b> 14:13<br/>16:9 18:25<br/>20:20 51:6<br/>53:24<br/><b>problem</b> 7:12<br/>7:18, 21<br/>12:20 19:3<br/>20:24 21:2<br/>21:22 22:12<br/>50:15 51:10<br/>51:13 57:14<br/>59:2 71:18<br/><b>problems</b> 7:11<br/>37:16 50:4<br/><b>procedures</b><br/>44:6<br/><b>proceedings</b><br/>96:10<br/><b>proceeds</b> 36:2<br/><b>process</b> 7:20<br/>8:9, 10 16:17<br/>52:13 54:15<br/>76:14 91:5<br/><b>produce</b> 51:19<br/><b>produced</b> 44:8<br/>44:12, 19<br/>51:23 63:2<br/><b>professional</b><br/>13:7<br/><b>profit</b> 46:13<br/><b>programs</b> 13:4<br/><b>progress</b> 24:3<br/><b>project</b> 24:21<br/><b>projections</b></p> | <p>83:22<br/><b>promised</b> 54:14<br/>56:11 58:12<br/>58:16<br/><b>promulgated</b><br/>87:12<br/><b>proper</b> 20:12<br/>47:1, 3<br/><b>properties</b><br/>24:8, 9 25:22<br/>36:9<br/><b>property</b> 15:13<br/>18:22, 24<br/>25:24 26:3<br/>32:4 88:25<br/>94:9<br/><b>proposed</b> 15:25<br/>28:21 41:11<br/>43:15 47:24<br/>61:18 64:10<br/>87:17<br/><b>prosecutor</b><br/>61:7<br/><b>prosecutors</b><br/>61:14<br/><b>prosecutor's</b><br/>61:4<br/><b>provide</b> 24:19<br/><b>provided</b> 15:24<br/>16:4<br/><b>provides</b> 20:15<br/>68:20<br/><b>providing</b><br/>44:20<br/><b>provisionla</b><br/>91:1<br/><b>provisions</b><br/>91:15<br/><b>public</b> 6:11<br/>7:13 16:17<br/>24:16 34:17<br/>35:19, 20<br/>36:2, 20 37:2<br/>37:14 38:6, 8<br/>53:23 57:6<br/>68:24 87:19<br/>91:25 92:16<br/>95:1<br/><b>publish</b> 88:2<br/><b>published</b><br/>87:15, 18<br/><b>punishments</b><br/>9:13<br/><b>purchase</b> 15:22<br/>26:18 30:16<br/><b>purchased</b><br/>44:23<br/><b>purposes</b> 36:7<br/><b>pursuant</b> 44:5<br/>63:20 65:13<br/>68:19 87:11</p> | <p>87:23<br/><b>put</b> 11:18, 22<br/>16:3 27:1<br/>30:10 52:5<br/><b>putting</b> 13:4<br/><b>Pylitt</b> 68:9, 13<br/>68:15<br/><b>p.m</b> 40:15<br/>48:25 49:5<br/>60:15<br/><hr/><p style="text-align:center"><b>Q</b></p><hr/><b>qualifications</b><br/>91:2<br/><b>qualified</b> 54:6<br/><b>qualify</b> 82:14<br/><b>quarter</b> 8:5, 8<br/>19:20, 23<br/>34:24 35:16<br/>37:25 38:1<br/>38:12 95:15<br/><b>quarters</b> 37:3<br/>38:7, 13<br/><b>question</b> 44:14<br/>46:4 47:6<br/>50:23 93:11<br/><b>questions</b><br/>12:14 14:17<br/>17:2, 3 22:16<br/>25:9 26:5<br/>28:19, 24<br/>30:2 32:16<br/>33:9 37:21<br/>38:16 41:12<br/>43:12 47:20<br/>49:18 50:19<br/>59:22 61:2<br/>64:5 69:3<br/>70:17 72:15<br/>74:8 76:25<br/>79:17 81:4, 5<br/>83:23 85:15<br/>88:5 91:17<br/>92:21 93:23<br/>93:24<br/><b>quickly</b> 38:23<br/>58:20 90:22<br/><b>quorum</b> 3:9<br/><hr/><p style="text-align:center"><b>R</b></p><hr/><b>R</b> 2:3<br/><b>race</b> 26:25<br/>28:1<br/><b>racing</b> 27:19<br/>29:10, 21<br/><b>racino</b> 27:3<br/><b>radio</b> 6:19<br/>13:10<br/><b>random</b> 65:22<br/><b>ranking</b> 35:25<br/><b>ranks</b> 5:9</p> | <p><b>rate</b> 35:23<br/>37:5<br/><b>rates</b> 36:24<br/>37:24<br/><b>read</b> 77:7, 15<br/>78:3<br/><b>readopt</b> 87:16<br/>87:18 88:9<br/><b>readopted</b><br/>87:15 88:3<br/><b>readopting</b><br/>88:7<br/><b>readoption</b><br/>87:9<br/><b>ready</b> 19:22<br/><b>real</b> 22:12<br/>58:7<br/><b>realize</b> 75:18<br/>90:24<br/><b>realized</b> 62:14<br/><b>really</b> 20:21<br/>20:24 23:16<br/>26:12 32:6<br/>34:6 56:16<br/>85:24<br/><b>reason</b> 27:9<br/>36:14 42:14<br/>47:4 89:12<br/><b>reasonable</b><br/>47:12 56:19<br/>59:9<br/><b>reasonably</b><br/>57:15<br/><b>reasons</b> 27:10<br/><b>recall</b> 36:25<br/>75:20<br/><b>receipt</b> 16:23<br/>71:20<br/><b>receive</b> 9:5<br/>55:8<br/><b>received</b> 4:2<br/>29:9 54:24<br/>68:5, 13<br/>69:19 79:6<br/>79:11 85:12<br/>87:22<br/><b>recent</b> 26:23<br/><b>recently</b> 5:9<br/>7:18<br/><b>recommend</b><br/>53:17 81:15<br/>89:12<br/><b>recommendation</b><br/>47:7 65:24<br/>66:5, 7, 11, 15<br/>74:12 76:22<br/>77:6, 11 78:4<br/>78:8<br/><b>recommending</b><br/>77:18<br/><b>recommends</b></p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 40:21,25<br>45:9,16<br>49:11,15<br>60:21,25<br>63:13 64:2<br>68:25 70:12<br>72:9 74:2<br><b>reconvenes</b><br>91:25 94:25<br><b>record</b> 67:14<br>74:10,16<br><b>records</b> 67:16<br>75:23 89:23<br><b>redeemed</b> 67:18<br><b>redemption</b><br>36:11<br><b>reduction</b><br>35:12 63:19<br><b>reference</b> 3:21<br>22:24 33:17<br>39:12 41:14<br>47:22 66:12<br>69:7 79:19<br>86:21 92:2<br>92:22<br><b>referred</b><br>30:18<br><b>referred</b> 37:24<br>68:8<br><b>refinancing</b><br>32:11 38:20<br><b>regard</b> 5:19<br>7:2,9,19 8:1<br>8:21 15:9<br>22:3 31:17<br>50:8,23<br>53:14 80:12<br>88:19 89:11<br>95:24<br><b>regarding</b> 44:2<br>48:10 60:12<br>62:7 88:6<br><b>Register</b> 87:16<br>87:19 88:3<br><b>regular</b> 14:12<br><b>regulations</b><br>32:9 40:6<br>42:23 48:16<br>50:5 59:8<br><b>reiterate</b> 11:2<br>11:16<br><b>reject</b> 66:10<br>77:6 78:1<br><b>related</b> 32:10<br><b>relates</b> 52:21<br><b>released</b> 51:11<br><b>relevant</b> 32:7<br><b>relieve</b> 49:8<br><b>relocated</b> 94:4<br><b>remain</b> 16:16<br>17:10,12 | 79:13 91:24<br><b>remainder</b> 36:6<br><b>remained</b> 49:6<br><b>remedy</b> 7:21<br><b>remember</b> 9:10<br>13:25 67:3<br><b>removal</b> 14:25<br><b>remove</b> 71:16<br><b>removed</b> 71:15<br><b>removing</b> 71:13<br>71:20,24<br><b>render</b> 17:16<br><b>renew</b> 79:21<br>92:5,23,25<br>94:23 95:3<br><b>renewal</b> 78:18<br>78:24 79:5,7<br>79:8,9,15<br>88:20 90:24<br>91:2,3,14,22<br>92:1 94:12<br><b>renewed</b> 78:24<br>80:1 90:14<br>91:24 92:10<br>93:5<br><b>renewels</b> 88:16<br>95:18<br><b>renewing</b> 92:2<br><b>report</b> 4:12<br>7:25 8:5<br>14:17 18:17<br>27:3 95:25<br><b>reported</b> 97:7<br><b>reporter</b> 83:24<br>94:20 97:5<br><b>reports</b> 8:4,4<br>9:6<br><b>represent</b><br>31:19<br><b>representat...</b><br>21:17 22:3<br><b>representative</b><br>80:9<br><b>representat...</b><br>92:18<br><b>represented</b><br>55:23<br><b>represents</b><br>47:2<br><b>reprimanded</b><br>76:16<br><b>request</b> 22:21<br>22:23 26:22<br>30:22 33:13<br>35:4,14 39:6<br>39:7 42:15<br>55:18 61:17<br>64:22 65:13<br>66:2 68:5,20<br>69:9 75:3<br>76:23 77:19 | 77:20 78:5,8<br>78:24 79:6<br>86:24<br><b>requested</b><br>36:14 42:13<br>44:6,11,16<br>52:5,6 62:9<br><b>requesting</b><br>28:14 34:15<br><b>requests</b> 22:3<br>33:14 80:4<br>87:21<br><b>require</b> 48:16<br><b>required</b> 20:16<br>37:11 70:6<br><b>requirements</b><br>7:2 56:24<br>57:24 58:9<br><b>requires</b> 48:22<br><b>rescue</b> 7:4<br><b>resident</b> 44:20<br><b>Residing</b> 97:15<br><b>resigned</b> 55:4<br><b>resolution</b><br>15:6,8 18:7<br>20:11 21:6<br>21:16 22:17<br>22:25 28:21<br>30:5,8,9,12<br>30:19 33:10<br>33:17,19<br>34:2 39:3,13<br>39:15,20<br>41:2 45:18<br>49:16 61:1<br>64:3 77:24<br>78:17,19<br>79:3,4,14,19<br>84:5,7 87:6<br>87:8,25<br>91:21 92:22<br>94:22<br><b>resolutions</b><br>88:19<br><b>resolving</b><br>63:21<br><b>Resort</b> 6:22<br>8:21 48:10<br><b>Resorts</b> 88:24<br><b>respect</b> 24:7<br>34:16 35:4<br>36:23 37:16<br>83:16 91:9<br><b>respective</b><br>6:13,17<br><b>response</b> 7:3<br>48:21<br><b>responsible</b><br>42:20,25<br><b>result</b> 7:1<br>21:22 32:14 | <b>resulted</b> 67:17<br><b>results</b> 8:3<br>90:3<br><b>retained</b> 45:5<br>45:12,13<br><b>retire</b> 25:4<br><b>retired</b> 5:9<br><b>returns</b> 47:5<br><b>review</b> 3:19<br>8:14 17:15<br>18:17,20<br>21:23 22:7<br>24:20 31:24<br>37:9 39:9<br>76:19,22<br>77:7,11 78:4<br><b>revocation</b><br>68:1,7 72:10<br>72:20 74:1,3<br>79:12 85:13<br><b>revoke</b> 67:24<br>90:9<br><b>revoked</b> 72:4<br>73:22<br><b>revoking</b> 73:3<br><b>revolver</b> 34:18<br>34:20 35:1,3<br>35:5,6,13<br>36:6,16<br><b>revolvers</b><br>34:20<br><b>re-focus</b> 93:21<br><b>re-licensing</b><br>6:9,14<br><b>re-licensings</b><br>6:10,11<br>89:13<br><b>re-structure</b><br>34:7<br><b>re-structuring</b><br>34:16 39:8<br><b>rhodes</b> 5:7,15<br><b>Richard</b> 2:5<br><b>right</b> 8:10,12<br>14:2 15:2<br>18:3 21:9,12<br>25:12 33:7<br>37:13 38:8<br>43:23 45:22<br>45:23 53:5<br>60:8 67:7<br>74:17 77:7<br>77:18,25<br>82:8 86:5,14<br>89:25 90:2,6<br>90:25 95:20<br><b>rightfully</b><br>47:10<br><b>rigorous</b> 58:9<br><b>river</b> 52:17<br>56:22 57:13 | <b>riverboat</b><br>29:19 40:4<br>42:19,21,24<br>48:16,20<br>53:13 60:11<br>61:11,12<br>65:3,10<br>91:22 94:24<br><b>riverboats</b><br>5:20<br><b>riverboat's</b><br>76:17<br><b>Roger</b> 94:8<br><b>role</b> 41:10<br><b>room</b> 16:11<br>42:7,16<br>75:16<br><b>rooms</b> 36:11<br><b>Ross</b> 3:8 9:11<br>9:23<br><b>rough</b> 96:1<br><b>routine</b> 20:24<br>50:23<br><b>rule</b> 22:21<br>28:16 29:5<br>30:15,21<br>33:13 39:6,7<br>46:8,17<br>56:21,22<br>57:23<br><b>rules</b> 9:23<br>36:15 50:2,5<br>51:18 52:3,8<br>87:12,18,22<br>88:1,4,7,9<br><b>rumors</b> 94:2<br><b>runaway</b> 7:5<br><b>running</b> 20:1 |
| <b>S</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>S</b> 97:4,14<br><b>sad</b> 12:18<br><b>safe</b> 38:18<br><b>safety</b> 53:23<br>57:6<br><b>same</b> 12:4<br>46:12 52:2<br>56:21,24<br><b>Sandlin</b> 67:9<br>67:20 68:5<br>69:6<br><b>Sandlin's</b><br>67:25 68:2<br>68:14 69:1<br><b>sat</b> 42:8,11<br><b>satisfy</b> 17:17<br>95:15<br><b>save</b> 54:5<br><b>saved</b> 89:8<br><b>saying</b> 9:11<br>20:25 21:4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

|                                      |                            |                         |                       |                       |
|--------------------------------------|----------------------------|-------------------------|-----------------------|-----------------------|
| <b>says</b> 57:9,22<br>77:16         | <b>seen</b> 21:17<br>28:25 | 60:5 62:2<br>64:17 67:6 | <b>solve</b> 12:20    | 31:14 37:9            |
| <b>schedule</b> 12:10<br>19:14 27:12 | <b>sell</b> 23:24          | 69:14 71:3              | <b>some</b> 4:1,17    | 37:22 39:11           |
| 34:21 35:9                           | <b>Sellers</b> 75:1,4      | 72:25 75:1              | 8:14 11:17            | 40:17,20,24           |
| 35:15                                | 75:6,9,11,14               | 78:13 80:1              | 12:25 16:11           | 40:25 42:1            |
| <b>scheduled</b> 3:6                 | 75:19,22,24                | 89:23 92:10             | 23:14 24:1            | 43:7 45:6,8           |
| 24:23                                | 75:25 76:4                 | 93:5 95:8               | 27:5 33:2             | 45:16,16              |
| <b>science</b> 4:23                  | 76:10,12,20                | <b>Showboat</b> 67:10   | 34:10,17              | 48:12 49:9            |
| <b>seat</b> 10:15                    | <b>send</b> 6:4            | 36:4 37:2               | 36:4 37:2             | 49:10,14,14           |
| <b>second</b> 4:7,8                  | <b>senior</b> 33:15        | 38:6,7,10               | 38:6,7,10             | 53:18 58:17           |
| 5:6 20:10,22                         | 35:21,21,22                | 52:8 54:14              | 52:8 54:14            | 58:18 59:12           |
| 23:3,4 24:22                         | 35:25 37:25                | 58:7,15 81:1            | 58:7,15 81:1          | 60:18,21,24           |
| 25:7 28:7,16                         | 38:1                       | 94:14                   | 94:14                 | 60:25 63:10           |
| 28:16,18                             | <b>sense</b> 47:21         | <b>somebody</b> 14:16   | <b>somebody</b> 14:16 | 63:13 64:1,1          |
| 30:6,15,23                           | <b>separate</b> 87:21      | 46:25                   | 46:25                 | 65:14,23              |
| 30:24 31:9                           | <b>series</b> 28:22        | <b>someone</b> 46:9     | <b>someone</b> 46:9   | 66:5,9,11,15          |
| 33:20,21                             | <b>served</b> 61:7         | 51:9 55:10              | 51:9 55:10            | 68:25 70:2,5          |
| 35:18 39:16                          | <b>services</b> 13:8       | <b>someone's</b> 54:5   | <b>someone's</b> 54:5 | 70:12 72:4,9          |
| 39:17 41:19                          | <b>servicing</b>           | <b>something</b> 5:14   | <b>something</b> 5:14 | 73:3,21 74:2          |
| 41:20 43:18                          | 84:13                      | 9:4 14:14               | 9:4 14:14             | 74:5,12               |
| 43:19 48:2,3                         | <b>session</b> 12:1        | 21:11 38:11             | 21:11 38:11           | 75:22 79:6            |
| 53:9,19                              | <b>set</b> 22:8 30:17      | 46:18 47:14             | 46:18 47:14           | 79:11 85:12           |
| 56:17 60:2,3                         | 38:19 72:7                 | 49:25 51:19             | 49:25 51:19           | 87:25 89:10           |
| 61:23,24                             | 73:24                      | 57:20 66:22             | 57:20 66:22           | <b>staff's</b> 70:14  |
| 63:18 64:14                          | <b>settle</b> 40:18        | 85:17 94:3              | 85:17 94:3            | 72:9,12               |
| 64:15 65:1,1                         | 45:6 49:10                 | 95:19                   | 95:19                 | <b>stage</b> 50:6     |
| 66:18,19                             | 60:19 63:11                | <b>sometime</b> 29:16   | <b>sometime</b> 29:16 | <b>stamped</b> 62:24  |
| 67:5 69:10                           | <b>settled</b> 95:13       | <b>sometimes</b> 13:7   | <b>sometimes</b> 13:7 | <b>stand</b> 10:15    |
| 69:11 70:24                          | <b>settlement</b>          | 56:14                   | 56:14                 | <b>standards</b> 57:4 |
| 70:25 72:21                          | 40:23 41:1,8               | <b>somewhat</b> 5:22    | <b>somewhat</b> 5:22  | <b>standing</b> 55:12 |
| 72:22 74:22                          | 41:9,12,16                 | <b>Somewhere</b>        | <b>Somewhere</b>      | 90:2                  |
| 74:23 78:10                          | 43:8,10,16                 | 89:24                   | 89:24                 | <b>Star</b> 6:8 88:16 |
| 78:11 79:22                          | 44:1 45:14                 | <b>Sony</b> 83:4        | <b>Sony</b> 83:4      | 89:4,6,17             |
| 79:23 86:25                          | 45:18 47:25                | <b>soon</b> 6:13        | <b>soon</b> 6:13      | 92:13,18              |
| 87:1 88:10                           | 48:9 49:12                 | 89:14                   | 89:14                 | <b>start</b> 12:17    |
| 88:11 92:6,7                         | 49:16 53:19                | <b>sorry</b> 77:2       | <b>sorry</b> 77:2     | 15:17,18              |
| 93:1,2 95:4                          | 59:21,24                   | <b>Sounds</b> 26:9      | <b>Sounds</b> 26:9    | 22:13 89:16           |
| 95:5 96:6,7                          | 60:10,23,25                | <b>southeast</b>        | <b>southeast</b>      | <b>started</b> 58:18  |
| <b>secondly</b> 35:8                 | 61:19 62:2,6               | 84:14                   | 84:14                 | 83:1,3                |
| <b>Secretary</b> 2:4                 | 63:24 64:3                 | <b>Southern</b> 5:8     | <b>Southern</b> 5:8   | <b>starting</b> 10:21 |
| 88:1                                 | 64:11                      | <b>southwest</b>        | <b>southwest</b>      | 55:17 82:25           |
| <b>Section</b> 85:24                 | <b>seven</b> 5:12          | 84:13                   | 84:13                 | 86:14 89:10           |
| 86:9,11,16                           | 20:6,10 38:9               | <b>speak</b> 8:7        | <b>speak</b> 8:7      | <b>state</b> 4:22     |
| <b>secure</b> 71:19                  | 60:14                      | 11:11 14:11             | 11:11 14:11           | 5:10 11:6,16          |
| <b>security</b> 40:14                | <b>several</b> 67:16       | <b>speaks</b> 10:2      | <b>speaks</b> 10:2    | 12:13 15:16           |
| 42:12,15                             | 68:11                      | <b>specializes</b>      | <b>specializes</b>    | 42:14,22,23           |
| 62:11,21                             | <b>sheet</b> 19:1          | 84:10                   | 84:10                 | 46:22 47:8            |
| 63:5 73:11                           | <b>sheets</b> 16:6         | <b>specializing</b>     | <b>specializing</b>   | 48:18,25              |
| <b>see</b> 23:22                     | <b>shooting</b> 95:20      | 5:11                    | 5:11                  | 52:20 76:21           |
| 27:11 58:7                           | <b>short</b> 32:15         | <b>specific</b> 34:12   | <b>specific</b> 34:12 | 82:2 88:2             |
| 66:3 78:1                            | 49:22 50:13                | <b>specifically</b>     | <b>specifically</b>   | 95:22 97:1,6          |
| 90:16 93:13                          | 56:15 90:15                | 51:2 61:9,13            | 51:2 61:9,13          | <b>stated</b> 66:17   |
| 93:20                                | <b>short-term</b>          | 73:14                   | 73:14                 | 75:17,19              |
| <b>seeking</b> 7:21                  | 32:11,19,25                | <b>spellings</b>        | <b>spellings</b>      | 76:5 84:17            |
| 34:6                                 | 33:2                       | 83:25                   | 83:25                 | 85:5                  |
| <b>seem</b> 49:19                    | <b>show</b> 4:11 6:19      | <b>SS</b> 97:2          | <b>SS</b> 97:2        | <b>states</b> 65:8    |
| 50:3 57:13                           | 8:3 16:4                   | <b>staff</b> 2:11 6:6   | <b>staff</b> 2:11 6:6 | 84:22                 |
| <b>seems</b> 8:24                    | 23:7 31:2                  | 11:13,13                | 11:13,13              | <b>Station</b> 83:5   |
| 9:17 14:24                           | 39:20 41:22                | 14:1 15:24              | 14:1 15:24            | <b>stations</b> 13:11 |
| 50:12 58:14                          | 43:22 48:5                 | 17:1 20:13              | 17:1 20:13            | <b>status</b> 16:13   |
|                                      | 51:20 56:20                | 21:7,25 22:8            | 21:7,25 22:8          | <b>statute</b> 9:21   |
|                                      |                            | 24:19 25:7              | 24:19 25:7            | 9:22 11:23            |
|                                      |                            | <b>solidify</b> 26:4    |                       |                       |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 16:20 40:5<br>57:9,15,21<br>61:9 65:11<br>82:23 87:24<br><b>statutes</b> 11:17<br>42:22 59:7<br><b>stayed</b> 76:9<br><b>steno</b> graph .<br>97:10<br><b>Stenographic</b><br>97:4<br><b>step</b> 10:13<br>24:14 25:7<br>88:23 92:16<br><b>steps</b> 16:2<br>24:10 82:8<br><b>still</b> 8:14<br>16:5 17:9<br>19:1 22:7<br>29:11 31:7<br>41:23 43:6<br>43:22 48:6<br>62:3 67:22<br><b>stolen</b> 69:22<br><b>stop</b> 36:18<br><b>story</b> 6:18<br><b>straightened</b><br>50:17<br><b>street</b> 44:23<br><b>strictly</b> 53:11<br><b>strong</b> 17:7<br>27:6 52:21<br>83:21<br><b>stronger</b> 19:2<br><b>strongest</b> 16:6<br><b>structure</b> 16:1<br><b>stuff</b> 95:22<br><b>subject</b> 16:23<br>21:23 22:7<br>25:7 39:9<br>42:4 79:12<br>85:13 89:14<br>91:14 92:16<br>95:22<br><b>submission</b><br>37:10 63:22<br><b>submit</b> 87:25<br><b>submitted</b><br>18:16 64:24<br>65:12 84:25<br>91:3 93:16<br><b>subordinated</b><br>33:16 35:21<br>35:24 38:1<br><b>subsequent</b><br>28:2 53:9,19<br>54:4<br><b>subsequently</b><br>62:13<br><b>subsidiary</b><br>27:20 80:22 | 84:18<br><b>substantially</b><br>17:22 18:2,4<br>21:20<br><b>successful</b><br>12:22,23<br><b>suggest</b> 54:1<br>58:24<br><b>suggestion</b><br>56:13<br><b>suitable</b> 70:7<br>79:13 82:16<br><b>Sullivan</b> 18:16<br>24:20 27:2<br><b>Sullivan's</b><br>95:25<br><b>summer</b> 29:17<br>92:17<br><b>summon</b> 71:17<br><b>supervisor</b><br>42:7,10,14<br>42:15,17<br>43:3,5 67:13<br>71:18,19<br><b>supplier</b> 80:3<br>80:4 84:24<br>85:6<br><b>suppliers</b> 7:9<br>79:4,7<br><b>supplier's</b><br>78:18,20,23<br>78:25 79:5<br>79:13 81:17<br>84:8 85:8,21<br>85:25 86:12<br>86:22<br><b>supply</b> 78:15<br><b>suppose</b> 57:25<br><b>supposed</b> 21:19<br>71:17 77:22<br><b>sure</b> 10:12<br>20:22 22:12<br>50:17 77:16<br>83:24 90:25<br>94:19<br><b>surfaced</b> 7:19<br><b>surrounding</b><br>51:13<br><b>Surveillance</b><br>62:15<br><b>susan</b> 8:10,12<br>39:25 40:1<br>43:25 45:23<br>46:2 48:8<br>54:24 55:9<br>60:9 62:5<br>73:2 75:2<br>77:21<br><b>suspending</b><br>43:3<br><b>Swan</b> 3:8,24 | 4:5<br><b>Systems</b> 78:21<br>79:15 84:9<br>84:10 85:5<br><hr/> <b>T</b> <hr/> <b>table</b> 42:8,11<br>62:11 67:12<br><b>Tahoe</b> 25:23<br>26:3<br><b>take</b> 22:10<br>28:9 30:5<br>32:19 34:9<br>36:25 37:4<br>41:3 50:10<br>66:9 88:17<br>88:18<br><b>taken</b> 42:18<br>72:2<br><b>takes</b> 87:4<br><b>taking</b> 12:10<br>71:25 82:7<br><b>talk</b> 13:17<br>52:22<br><b>talked</b> 11:5<br><b>targets</b> 9:7,9<br><b>tavern</b> 61:6<br><b>taxes</b> 9:12,24<br><b>technician</b><br>48:11,15<br><b>telephone</b> 19:8<br>20:6,7 27:14<br>68:11<br><b>telephonic</b><br>3:13,20<br><b>tell</b> 84:4<br><b>temporarily</b><br>80:25 81:1<br><b>temporary</b> 68:2<br>69:24 71:8<br>72:5 73:4,22<br><b>ten</b> 20:6,10<br>37:6 38:13<br><b>ten-day</b> 39:6<br><b>ten-year</b> 33:15<br><b>term</b> 35:6 37:6<br>90:25<br><b>terminate</b><br>92:23 94:23<br><b>terminated</b><br>69:21 73:20<br><b>terminating</b><br>92:3<br><b>terms</b> 11:20<br>13:3,18<br>21:24 32:7<br>35:24 36:15<br>41:1,11,15<br>43:15 45:17<br>47:24 49:15<br>50:4 57:6 | 61:18 64:2<br>64:10 82:24<br>94:12<br><b>testified</b><br>75:14 76:1<br><b>testimony</b> 91:9<br><b>testing</b> 65:22<br><b>thank</b> 4:14 5:5<br>5:19 10:16<br>12:9,14<br>13:21 14:20<br>18:9 23:7,8<br>23:9 24:4<br>26:10 31:2,3<br>31:4 33:24<br>33:25 34:14<br>39:20,21<br>52:10 64:20<br>66:1 67:8<br>72:25 78:13<br>80:14 84:1<br>85:14 87:4<br>88:14 90:18<br>92:11,21<br>94:16<br><b>Thanks</b> 91:19<br>96:9<br><b>thar</b> 2:10 3:15<br>4:13,14 5:5<br>5:18 8:13<br>10:2,5,13<br>11:10,12,24<br>12:5,6 13:22<br>13:23 14:20<br>14:20,23<br>15:4,7 17:4<br>17:12 18:1,6<br>18:16 19:17<br>20:4 21:14<br>22:14 23:13<br>26:6,8,13,22<br>27:9 28:21<br>29:1,2 30:2<br>30:4 31:7,9<br>32:6 34:4,14<br>38:17,18<br>39:1 46:7<br>49:19,24<br>50:3 51:1<br>52:19 53:11<br>54:8,17,22<br>55:14,20<br>56:18 57:21<br>59:1 74:10<br>77:23 78:3<br>80:2,7,9,17<br>81:7,15,23<br>82:22 88:15<br>88:17 89:3<br>89:23,25<br>90:16,19 | 92:21 93:6<br>94:10,18<br>95:9,11,16<br>95:20<br><b>theft</b> 70:8<br>73:13<br><b>their</b> 7:3<br>13:17 14:10<br>14:13 15:10<br>15:10,11<br>18:25 23:24<br>24:9,13<br>33:15 34:11<br>43:1 50:6<br>55:17,21,23<br>58:19 73:17<br>78:25 79:12<br>85:13 90:9<br>92:13<br><b>theirs</b> 47:10<br><b>themselves</b> 8:7<br><b>thick</b> 58:15<br><b>thing</b> 7:25<br>12:18 50:23<br>59:15<br><b>things</b> 13:9,11<br>28:15 34:15<br>61:4<br><b>think</b> 8:6,25<br>12:16,24<br>14:6,14 16:3<br>21:14 27:5<br>32:24 38:14<br>38:20 46:12<br>48:6 53:23<br>54:11,22<br>55:17 56:12<br>57:11 59:4<br><b>thinking</b> 58:12<br><b>thinks</b> 12:12<br><b>third</b> 63:18<br><b>thirteen</b> 37:3<br>38:3,4,7<br><b>Thomas</b> 2:4<br><b>Thornburg</b><br>55:16 89:5<br><b>though</b> 6:15<br>13:25 17:21<br><b>thought</b> 13:13<br>56:18 86:17<br><b>threat</b> 76:20<br><b>three</b> 37:3<br>38:1,7,13<br>44:17 62:7<br>62:10 65:4<br>65:21 89:11<br>95:23<br><b>through</b> 11:24<br>13:1 16:2<br>20:11 23:20<br>31:22 52:16 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 81:9 86:14<br><b>time</b> 3:5 6:6<br>8:24,25,25<br>9:6,16,16<br>10:10 11:10<br>12:10 14:8<br>15:24 21:13<br>23:14 38:15<br>41:4,13 47:5<br>47:12 49:22<br>50:11,13<br>54:20 56:15<br>59:9 76:10<br>88:18 91:7<br>91:12 95:12<br><b>timely</b> 3:5<br>91:4<br><b>times</b> 48:19,23<br><b>timing</b> 31:23<br>36:15<br><b>Tinley</b> 94:5<br><b>title</b> 86:8<br>87:10<br><b>today</b> 5:21<br>15:8 16:21<br>17:9 19:6<br>21:6 28:14<br>55:11 80:17<br>81:16<br><b>today's</b> 40:3<br><b>together</b> 11:18<br>11:22 12:17<br>13:4 14:9<br><b>token</b> 46:12<br>52:2<br><b>tokens</b> 6:2,5<br><b>top</b> 86:15<br><b>total</b> 18:12<br>63:19<br><b>tow</b> 6:21<br><b>towards</b> 16:2<br>17:5,5 93:22<br><b>track</b> 26:25<br>28:1 29:24<br><b>tract</b> 26:19<br><b>transaction</b><br>16:5,8 18:12<br>19:3 22:24<br>24:15 32:14<br>35:18<br><b>transactions</b><br>36:1<br><b>transcript</b><br>97:9,10<br><b>treat</b> 19:6<br><b>tribal</b> 85:4<br><b>triple</b> 54:3<br><b>troopers</b> 48:25<br>49:1<br><b>Tropicana</b><br>36:12 | <b>trouble</b> 76:9<br>86:6<br><b>troubling</b><br>20:22<br><b>true</b> 54:8 97:9<br><b>Trump</b> 6:8 75:7<br>75:13 76:13<br>88:21,24<br>89:17 91:23<br>92:14<br><b>try</b> 14:15<br>37:21<br><b>trying</b> 20:2<br>56:18<br><b>TR-MG-00-1</b><br>75:5<br><b>tug</b> 6:20<br><b>tugboat</b> 6:25<br><b>turn</b> 31:18<br>32:1 90:10<br><b>tutus</b> 93:12<br><b>twenty</b> 69:22<br><b>two</b> 3:21 19:24<br>22:19 24:10<br>24:14 25:24<br>27:16,24<br>28:15 30:14<br>34:15 35:6<br>35:10 36:1<br>36:20 39:5<br>39:12 40:11<br>43:3 48:25<br>59:7 60:14<br>63:7 65:5,18<br>80:3,3 85:19<br>86:1<br><b>two-fold</b> 35:5<br><b>two-meeting</b><br>22:21 28:15<br>29:5 30:15<br>30:21 33:13<br>39:7<br><b>two-part</b> 33:12<br><b>type</b> 20:15<br>22:1 32:21<br><b>typical</b> 34:20<br><hr/> <b>U</b> <hr/> <b>ullom</b> 89:4<br>92:12<br><b>unable</b> 37:13<br>65:3<br><b>unclaimed</b><br>46:25<br><b>under</b> 5:24<br>8:14 10:5<br>15:3 16:14<br>16:16,20<br>22:8 24:13<br>28:9,18<br>32:11 34:22 | 34:25 35:2<br>35:13 36:6<br>36:19 40:6<br>44:18 46:9<br>55:21 81:14<br>82:18,23<br><b>underage</b> 62:22<br>63:6<br><b>understand</b> 7:7<br>9:9 10:1<br>12:11 92:15<br><b>understood</b><br>19:9,9 59:16<br><b>unearned</b> 7:15<br><b>Unfortunately</b><br>27:22<br><b>unit</b> 5:12<br><b>United</b> 84:22<br><b>units</b> 83:18<br><b>University</b><br>4:22 5:8<br><b>unless</b> 20:21<br>51:11 57:18<br>57:21 58:7<br>87:14<br><b>Unlike</b> 34:20<br><b>unregistered</b><br>76:8<br><b>unsecured</b><br>24:16 37:15<br>71:13,14,23<br><b>unsuitable</b><br>15:15<br><b>until</b> 7:15<br>8:15 28:4<br>29:14 35:15<br>42:16 49:7<br>57:3 61:12<br>67:11 71:11<br>73:8 75:19<br>91:24 94:25<br><b>uphold</b> 70:10<br>70:13 72:8<br>72:10,19<br>74:1,2,4,12<br><b>upholds</b> 70:14<br>72:11<br><b>use</b> 56:8 84:21<br><b>used</b> 14:3 36:5<br><b>utility</b> 4:25<br><b>utilize</b> 24:12<br><b>utilized</b> 25:3<br><b>U.S</b> 65:17 83:6<br><hr/> <b>V</b> <hr/> <b>vacating</b> 68:16<br><b>vacations</b><br>95:21<br><b>valid</b> 21:15<br>85:7 91:24<br><b>validator</b> 7:14 | 71:15<br><b>validity</b> 44:10<br>44:14<br><b>various</b> 13:5<br>76:11 85:4<br><b>Vegas</b> 36:13<br>84:23<br><b>vendor</b> 85:3<br><b>verified</b> 63:8<br><b>verify</b> 44:10<br><b>very</b> 5:19 9:7<br>10:3 12:12<br>12:12,12<br>38:14 39:21<br>52:21 57:1<br>83:8 90:22<br>92:11 93:18<br><b>vessel</b> 40:11<br>40:13 44:3<br>45:11 48:15<br>48:22 49:1<br>60:12,14,17<br>62:17,19<br>63:6<br><b>vessels</b> 5:20<br><b>via</b> 11:18,23<br><b>Vice-President</b><br>80:19<br><b>Victoria</b> 62:4<br>62:7 63:11<br>63:14,25<br><b>Victoria's</b><br>63:20<br><b>view</b> 18:17<br>19:4 31:15<br>89:11<br><b>viewpoint</b><br>53:23<br><b>violated</b> 46:8<br>46:14 65:10<br><b>violation</b><br>48:11 53:14<br>53:16 61:10<br>76:16<br><b>violations</b><br>53:20 54:2,4<br>63:23<br><b>visiting</b> 75:10<br>75:25<br><b>voice</b> 52:21<br>53:1<br><b>voluntarily</b><br>68:21,23<br>69:1,5<br><b>vote</b> 70:10<br>72:8 73:25<br>74:11,11<br>95:2<br><b>voted</b> 74:15<br><b>votes</b> 29:4<br><b>vowels</b> 2:3 3:4 | 3:17 4:1,7,9<br>9:10 13:20<br>14:19,24<br>17:2 21:3,7<br>21:11 22:16<br>23:3,5,10<br>25:9,15,19<br>26:5,9,17<br>28:19 29:7<br>29:20,23<br>30:1,11,23<br>30:25 31:6<br>32:16 33:8<br>33:20,22<br>34:1 37:23<br>38:16 39:2<br>39:16,18,22<br>41:3,19,21<br>43:12,18,20<br>45:20,24<br>46:4 47:19<br>47:22 48:2,4<br>49:18,25<br>50:12 52:12<br>54:13,19<br>55:5,10<br>56:10 58:11<br>59:6,11,19<br>60:2,4 61:2<br>61:23,25<br>64:5,14,16<br>66:1,18,20<br>67:4 69:3,10<br>69:12 70:17<br>70:24 71:1<br>72:15,21,23<br>74:8,14,17<br>74:22,24<br>76:25 77:5<br>77:15,19<br>78:6,10,12<br>79:17,22,24<br>81:5 83:23<br>84:3 85:14<br>86:19,25<br>87:2 88:5,10<br>88:12 91:17<br>91:21 92:6,8<br>93:1,3,9,24<br>94:16,21<br>95:4,6,13,17<br>96:3,6,8<br><hr/> <b>W</b> <hr/> <b>Wagner</b> 94:8<br><b>wait</b> 77:8,17<br><b>waive</b> 28:15<br>29:4 30:15<br>33:13 39:6<br>56:22<br><b>waived</b> 31:16 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 32:9 51:23<br>56:21 57:5<br><b>waiver</b> 18:10<br>30:21 36:14<br>64:22 65:13<br>65:15,24<br>66:3,5,8,12<br>66:16,25<br>75:4,11<br>76:14,24<br>77:14,20<br>78:5,9<br><b>waiving</b> 57:5<br><b>walk</b> 62:13<br><b>Walker</b> 88:22<br>90:11<br><b>wall</b> 27:4<br><b>want</b> 5:13 11:2<br>11:9,15,19<br>12:3,9,21<br>13:16 14:15<br>25:12 34:9<br>36:16 37:4<br>38:22 46:18<br>52:19 54:19<br>94:10,11<br><b>wants</b> 38:19<br><b>way</b> 9:2 20:10<br>46:8 54:23<br>56:5 57:1<br>86:14<br><b>WBE</b> 50:8<br><b>wearing</b> 93:14<br><b>weather</b> 51:8<br><b>week</b> 19:24<br>52:23<br><b>weekend</b> 17:6<br><b>weeks</b> 19:24<br>43:3 52:24<br>59:2<br><b>well</b> 12:19<br>15:14 47:17<br>56:10 67:15<br>86:13 93:18<br><b>went</b> 52:14,16<br>64:7 83:3<br><b>were</b> 3:6 8:2<br>17:4 23:15<br>34:23 38:5<br>47:15 49:2<br>51:15 56:18<br>56:24 67:22<br>75:22 79:4<br>83:10,11<br>87:9,22 90:7<br>93:22 96:10<br><b>western</b> 84:14<br><b>we'll</b> 3:9 9:13<br>9:23 50:18<br>53:5 59:13<br>96:1 | <b>we're</b> 5:5,18<br>5:20 9:22<br>16:17 20:1<br>20:25 21:10<br>37:13 41:23<br>48:6 57:5<br>61:13 62:3<br>81:24 82:3,7<br>82:12,13<br>83:15 93:10<br>93:18 95:20<br><b>we've</b> 3:18<br>8:24 9:17,20<br>14:9 15:24<br>20:16 50:14<br>53:12 77:23<br>81:23,25<br>90:22 91:10<br>93:16<br><b>while</b> 22:5<br>51:15 67:21<br>69:23 70:8<br>73:14<br><b>white</b> 5:12<br><b>whole</b> 13:11<br><b>wholly</b> 80:21<br>80:23 84:19<br><b>wholly-owned</b><br>27:19<br><b>wide</b> 58:22<br><b>Williams</b> 7:12<br><b>willing</b> 29:2<br><b>win</b> 46:11<br><b>window</b> 36:23<br>38:24<br><b>winner</b> 44:24<br><b>wins</b> 46:25<br><b>wish</b> 50:10<br>56:25<br><b>wished</b> 68:14<br><b>wishes</b> 23:23<br>56:1<br><b>withdrawal</b><br>68:22<br><b>withdrawn</b><br>68:21<br><b>WMS</b> 7:11,19<br><b>woman</b> 62:19<br><b>women</b> 8:2<br>10:20<br><b>women-owned</b><br>10:25 11:9<br>12:8,23<br>13:18<br><b>won</b> 44:4 46:20<br>46:23 47:9<br><b>word</b> 18:1<br><b>worded</b> 58:2<br><b>words</b> 80:12<br><b>work</b> 6:14<br>12:16 24:19 | 51:13 64:25<br>69:16,25<br>71:9 75:7<br>94:6<br><b>worked</b> 4:24<br>14:5 55:16<br>67:10 71:10<br>73:8<br><b>workforce</b><br>58:14<br><b>working</b> 16:1<br>17:5 25:5<br>55:1 67:20<br>73:7,9 76:13<br>93:10<br><b>works</b> 46:7<br><b>wouldn't</b> 21:15<br><b>written</b> 78:2<br>87:20<br><b>wrong</b> 46:5<br>75:18<br><hr/> <b>Y</b><br><b>year</b> 8:5,6<br>10:22 23:21<br>23:22 34:25<br>47:13 70:1<br>83:7 85:8<br><b>years</b> 4:24<br>5:11,13 35:6<br>35:10 37:6<br>38:13 40:17<br>44:13,24<br>52:14,16<br>53:2 62:15<br>63:3,9 75:17<br>82:25 90:21<br>91:10<br><b>year-end</b> 83:22<br><b>yell</b> 53:4<br><b>yelled</b> 25:16<br>26:16<br><b>yelling</b> 53:4<br><hr/> <b>\$</b><br><b>\$1,000</b> 63:19<br><b>\$1,500</b> 40:22<br>41:8 44:5<br>45:3,10,12<br>45:21 60:22<br>63:16<br><b>\$1.9</b> 32:24<br><b>\$12</b> 34:24<br>35:12<br><b>\$125</b> 27:21<br>28:12<br><b>\$150</b> 25:4<br><b>\$165</b> 35:2<br><b>\$175</b> 36:10<br><b>\$2,490</b> 73:14<br><b>\$2,500</b> 49:12 | 53:7 59:21<br><b>\$200</b> 36:3<br><b>\$264</b> 35:1<br><b>\$3,000</b> 63:17<br>72:3<br><b>\$3,050</b> 45:10<br><b>\$3,500</b> 72:3<br><b>\$300</b> 24:11<br>25:3 34:19<br>34:23<br><b>\$350</b> 31:10,18<br>33:15<br><b>\$4,500</b> 63:18<br><b>\$465</b> 15:23<br><b>\$475</b> 18:12<br><b>\$5,000</b> 43:8<br>85:11<br><b>\$50</b> 25:5 45:4<br>45:13<br><b>\$500</b> 24:15<br>25:2<br><b>\$750</b> 28:10<br><b>\$8,000</b> 63:15<br><b>\$825</b> 28:12<br><b>\$9,000</b> 63:19<br><hr/> <b>0</b><br><b>00-BT-2</b> 48:9<br>59:20<br><b>01-CS-1</b> 60:11<br>61:17<br><b>01-GV-1</b> 62:6<br><b>01-HA-2</b> 44:1<br><b>01-HH-1</b> 40:8<br>41:5<br><hr/> <b>1</b><br><b>1</b> 87:10,14,17<br>87:19<br><b>1st</b> 10:22<br><b>1-HA-2</b> 47:23<br><b>10</b> 60:13 63:4<br>73:12<br><b>11</b> 64:23<br><b>11:20</b> 48:24<br><b>12</b> 44:3 67:23<br>78:18<br><b>12th</b> 79:3<br><b>12:10</b> 49:6<br><b>12:30</b> 49:7<br><b>13</b> 48:24<br><b>14</b> 70:4<br><b>14th</b> 79:2<br><b>144A</b> 31:10<br><b>15th</b> 59:8<br><b>15-year-old</b><br>60:13,15<br><b>16</b> 40:17 42:6<br><b>16th</b> 15:21<br><b>16-year-old</b><br>40:10 41:7 | <b>17</b> 62:9 63:9<br><b>18</b> 62:14 63:3<br><b>18-year-old</b><br>62:16,19<br><b>19</b> 62:18<br><b>19th</b> 89:22<br><b>1965</b> 76:1<br><b>1966</b> 75:11,16<br><b>1976</b> 76:6<br><b>1989</b> 65:7<br><b>1995</b> 87:13<br><b>1996</b> 67:11<br><b>1997</b> 71:7<br><b>1998</b> 78:19<br><b>1998-19</b> 78:19<br><b>1999</b> 8:4 42:6<br>67:12 75:8<br>76:15 79:2<br><b>1999-14</b> 79:3<br><hr/> <b>2</b><br><b>2</b> 3:11,15,17<br>75:7 87:10<br>87:20<br><b>2nd</b> 3:23<br><b>2-2-8</b> 79:2<br><b>2-3-12</b> 65:14<br><b>2-3-5</b> 70:4<br><b>2-3-5 (c) (10)</b><br>65:8<br><b>2:25</b> 42:11<br><b>20th</b> 89:22<br>90:1<br><b>2000</b> 8:5,11,14<br>30:8 48:24<br>62:9,18 64:6<br>64:8 67:23<br>68:4 69:17<br>73:8 79:3<br>87:19<br><b>2000-17</b> 79:4<br><b>2001</b> 3:3,12,15<br>3:16,18,19<br>8:6,8 10:22<br>40:10 42:4<br>44:4 48:12<br>60:13 63:4<br>64:23 69:18<br>69:21 71:11<br>73:8,12<br>75:13 87:17<br>87:20 97:7<br><b>2001-HA-1</b> 42:2<br>43:14<br><b>2001-17</b> 15:6<br>22:18<br><b>2001-18</b> 30:12<br><b>2001-19</b> 33:10<br><b>2001-20</b> 34:2<br>39:3<br><b>2001-21</b> 78:17 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|                       |                     |  |  |
|-----------------------|---------------------|--|--|
| 79:14                 | <b>8</b>            |  |  |
| <b>2001-22</b> 84:5,7 | <b>8</b> 87:10      |  |  |
| <b>2001-23</b> 87:6,8 |                     |  |  |
| <b>2001-24</b> 91:21  | <b>9</b>            |  |  |
| <b>2001-26</b> 94:22  | <b>9</b> 75:8 87:10 |  |  |
| <b>2002</b> 87:14     | <b>9:30</b> 3:6     |  |  |
| <b>2003</b> 35:7      | <b>9:31</b> 3:5     |  |  |
| <b>2004</b> 35:16     |                     |  |  |
| <b>2005</b> 35:7      |                     |  |  |
| <b>2006</b> 97:17     |                     |  |  |
| <b>21</b> 40:7 44:19  |                     |  |  |
| 46:9 68:4             |                     |  |  |
| <b>21st</b> 89:19,20  |                     |  |  |
| 89:23                 |                     |  |  |
| <b>22</b> 3:15,19     |                     |  |  |
| 75:16 80:7,8          |                     |  |  |
| <b>23</b> 42:4        |                     |  |  |
| <b>24</b> 6:25 75:13  |                     |  |  |
| <b>25</b> 40:10 44:13 |                     |  |  |
| <b>26</b> 69:18,21    |                     |  |  |
| 71:11                 |                     |  |  |
| <b>26th</b> 27:18     |                     |  |  |
| <b>27</b> 69:17 71:7  |                     |  |  |
| <b>28</b> 48:12       |                     |  |  |
| <b>29</b> 3:3         |                     |  |  |
| <b>29th</b> 89:20     |                     |  |  |
| 97:7                  |                     |  |  |
| <b>3</b>              |                     |  |  |
| <b>3</b> 64:24 85:24  |                     |  |  |
| 86:9,11,16            |                     |  |  |
| <b>3rd</b> 89:17      |                     |  |  |
| 91:15                 |                     |  |  |
| <b>3:00</b> 42:11     |                     |  |  |
| <b>3:45</b> 40:15     |                     |  |  |
| <b>30</b> 78:25       |                     |  |  |
| <b>30th</b> 35:7,7    |                     |  |  |
| <b>31</b> 87:13       |                     |  |  |
| <b>31st</b> 27:5,24   |                     |  |  |
| <b>364-day</b> 24:11  |                     |  |  |
| 24:23 25:1,4          |                     |  |  |
| 32:12                 |                     |  |  |
| <b>4</b>              |                     |  |  |
| <b>4-22-2.5</b> 87:12 |                     |  |  |
| <b>400</b> 83:20      |                     |  |  |
| <b>5</b>              |                     |  |  |
| <b>5</b> 30:6,7       |                     |  |  |
| <b>6</b>              |                     |  |  |
| <b>6</b> 87:10 97:17  |                     |  |  |
| <b>68</b> 65:8,14     |                     |  |  |
| 68:19 70:4            |                     |  |  |
| 79:1 87:10            |                     |  |  |
| <b>7</b>              |                     |  |  |
| <b>7</b> 87:10        |                     |  |  |
| <b>7-1-2(e)</b> 68:19 |                     |  |  |