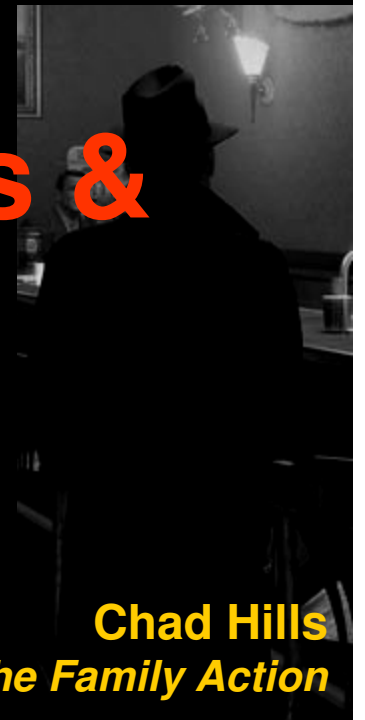


2007 NCALG Conference



# The Gambling Cartel: Associations, Affiliations & Links



**Chad Hills**

***Focus on the Family Action***

# OVERVIEW:

## The Gambling Cartel

- U.S. affiliations
- Foreign, Internet affiliations

## The Gambling Industry's Political Influence

- Frank Fahrenkopf and the AGA Lobby
- Industry "research"

## Media Conglomerates and Gambling Promotion



# **U.S. Gambling Affiliations**

## U.S Casino Affiliations

Casino	Owner	Stock Symbol	Notes
<a href="#">Hooters Casino Hotel</a>	155 East Tropicana, LLC	-	
<a href="#">Nevada Palace</a>	Bill Wortman and Renate Schiff	-	
<a href="#">California</a>	<a href="#">Boyd Gaming</a>	<a href="#">BYD</a>	
<a href="#">Fremont</a>	<a href="#">Boyd Gaming</a>	<a href="#">BYD</a>	
<a href="#">Gold Coast</a>	<a href="#">Boyd Gaming</a>	<a href="#">BYD</a>	
<a href="#">Main Street Station</a>	<a href="#">Boyd Gaming</a>	<a href="#">BYD</a>	
<a href="#">Orleans</a>	<a href="#">Boyd Gaming</a>	<a href="#">BYD</a>	
<a href="#">Sam's Town</a>	<a href="#">Boyd Gaming</a>	<a href="#">BYD</a>	
<a href="#">Suncoast</a>	<a href="#">Boyd Gaming</a>	<a href="#">BYD</a>	
<a href="#">Arizona Charlie's</a>	Carl Icahn/American Real Estate Partners LP	<a href="#">ACP</a>	-8
<a href="#">Arizona Charlie's East</a>	Carl Icahn/American Real Estate Partners LP	<a href="#">ACP</a>	-8
<a href="#">Stratosphere</a>	Carl Icahn/American Real Estate Partners LP	<a href="#">ACP</a>	-8
<a href="#">Las Vegas Hilton</a>	<a href="#">Colony Capital</a>	-	
<a href="#">Tropicana</a>	Columbia Sussex	-	-8
<a href="#">Fitzgeralds</a>	Don Barden	-	
<a href="#">Silverton</a>	Edward Roski, Jr.	-	
<a href="#">The Palms</a>	George Maloof	-	
<a href="#">Bally's</a>	<a href="#">Harrah's Entertainment</a>	<a href="#">HET</a>	
Bill's Gambling Hall	<a href="#">Harrah's Entertainment</a>	<a href="#">HET</a>	-1
<a href="#">Caesars Palace</a>	<a href="#">Harrah's Entertainment</a>	<a href="#">HET</a>	
<a href="#">Flamingo</a>	<a href="#">Harrah's Entertainment</a>	<a href="#">HET</a>	
Harrah's	<a href="#">Harrah's Entertainment</a>	<a href="#">HET</a>	
<a href="#">Imperial Palace</a>	<a href="#">Harrah's Entertainment</a>	<a href="#">HET</a>	
O'Shea's	<a href="#">Harrah's Entertainment</a>	<a href="#">HET</a>	
<a href="#">Paris Las Vegas</a>	<a href="#">Harrah's Entertainment</a>	<a href="#">HET</a>	
<a href="#">Rio</a>	<a href="#">Harrah's Entertainment</a>	<a href="#">HET</a>	
Lady Luck	Henry Brent Co.	-	-2
<a href="#">Hyatt Lake Las Vegas</a>	<a href="#">Hyatt Regency</a>	-	

## NOTES

- The Barbary Coast has been sold by Boyd Gaming to Harrah's, and is now called "Bill's Gambling Hall".
- The Lady Luck is closed pending slow renovations.
- Peter Morton is selling the Hard Rock to Morgans Hotel Group. However, Morgan's is not yet licensed.
- On April 15, 2007 the name of the Aladdin officially changed to Planet Hollywood.
- In October 2006, ownership of the South Coast was transferred from Boyd Gaming to Michael Gaughan. The casino was renamed South Point.
- Columbia Sussex purchased the Tropicana in October 2006.
- The Sahara has being sold to SBE Entertainment Group and Stockbridge Real Estate Funds.
- Carl Icahn has agreed to sell his three Las Vegas casinos to Goldman Sachs.
- Binion's is being sold to Terry Caudill, owner of the Four Queens.

## U.S Casino Affiliations

<a href="#">El Cortez</a>	<a href="#">Jackie Gaughan</a>	-	
<a href="#">Golden Nugget</a>	Landry's Restaurants, Inc.	<a href="#">LNY</a>	
<a href="#">Venetian</a>	Las Vegas Sands, Inc.	<a href="#">LVS</a>	
<a href="#">Casino Royale</a>	<a href="#">Margaret Elardi</a>	-	
<a href="#">Golden Gate</a>	Mark Brandenburg	-	
<a href="#">Rampart Casino</a>	Marriott	-	
<a href="#">Bellagio</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">Circus Circus</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">Excalibur</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">Luxor</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">Mandalay Bay</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">MGM Grand</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">Mirage</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">Monte Carlo</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">New York-New York</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">Slots-A-Fun</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">Treasure Island</a>	<a href="#">MGM MIRAGE</a>	<a href="#">MGM</a>	
<a href="#">South Point</a>	<a href="#">Michael Gaughan</a>	-	-5
<a href="#">Binion's</a>	<a href="#">MTR Gaming</a>	<a href="#">MNTG</a>	-9
<a href="#">Cannery</a>	<a href="#">Paulos, Wortman, and Mendenhall</a>	-	
<a href="#">Hard Rock Hotel</a>	Peter Morton	-	-3
<a href="#">New Frontier</a>	Phil Ruffin	-	
<a href="#">Planet Hollywood Resort</a>	RE/BH LLC	-	-4
<a href="#">Riviera</a>	Riviera Holdings	<a href="#">AMEX:RIV</a>	
<a href="#">Sahara</a>	SBE Entertainment	-	-7
<a href="#">Westin Casuarina</a>	Starwood Lodging/Columbia Sussex	<a href="#">HOT</a>	
<a href="#">Boulder Station</a>	<a href="#">Station Casinos</a>	<a href="#">STN</a>	
<a href="#">Fiesta Henderson</a>	<a href="#">Station Casinos</a>	<a href="#">STN</a>	
<a href="#">Fiesta Rancho</a>	<a href="#">Station Casinos</a>	<a href="#">STN</a>	
<a href="#">Palace Station</a>	<a href="#">Station Casinos</a>	<a href="#">STN</a>	
<a href="#">Santa Fe Station</a>	<a href="#">Station Casinos</a>	<a href="#">STN</a>	
<a href="#">Sunset Station</a>	<a href="#">Station Casinos</a>	<a href="#">STN</a>	
<a href="#">Texas Station</a>	<a href="#">Station Casinos</a>	<a href="#">STN</a>	
<a href="#">Wild Wild West</a>	<a href="#">Station Casinos</a>	<a href="#">STN</a>	

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## U.S Casino Affiliations

<a href="#">Gold Spike</a>	<a href="#">Tamaras Group</a>	-	
<a href="#">Las Vegas Club</a>	<a href="#">Tamaras Group</a>	-	
<a href="#">Plaza</a>	<a href="#">Tamaras Group</a>	-	
<a href="#">Western</a>	<a href="#">Tamaras Group</a>	-	
<a href="#">Four Queens</a>	Terry Caudill	-	
<a href="#">Tuscany</a>	Tuscany Hotel, LLC	-	<>
<a href="#">Wynn Las Vegas</a>	Wynn Resorts, Ltd.	<a href="#">WYNN</a>	

# Casino Hotels & Resort Chains

<http://www.photosecrets.com/tlv.corps.html>

The Top Players			
Owners by Las Vegas Room Count 1,000 or more rooms			
Company and rank by LV hotel room count	Rooms Owned and open	Hotels with room count	Ownership
<a href="#">MGM Mirage</a>  Rank: 1	38,763	<a href="#">Bellagio</a> (3,933) <a href="#">Circus Circus</a> (3,774) <a href="#">Excalibur</a> (3,991) <a href="#">Four Seasons</a> (424) <a href="#">Luxor</a> (4,407), <a href="#">Mandalay Bay</a> (3,309) The Mansion (29 villas) <a href="#">MGM Grand</a> (5,044) <a href="#">The Mirage</a> (3,044) <a href="#">Monte Carlo</a> (3,002) <a href="#">New York-New York</a> (2,035) <a href="#">Signature at MGM Grand</a> (1,728 condo-hotel units with 1,152 more proposed) (50% with <a href="#">Tumberry</a> ) <a href="#">Skuloffs</a> (51) <a href="#">THEhotel</a> (1,117) <a href="#">Treasure Island</a> (2,885)  Building: <a href="#">CityCenter</a> , with: <a href="#">Unnamed</a> (4,000, 2009) (50% with <a href="#">Dubai World</a> ) <a href="#">Harmon</a> (400, 2009) (50% with <a href="#">Dubai World</a> ) <a href="#">Mandarin Oriental</a> (400, 2009) (50% with <a href="#">Dubai World</a> ) <a href="#">Vdara</a> (1,543 condo-hotel, 2009) (50% with <a href="#">Dubai World</a> )  Ownership: M Resort (2,000 rooms, 2009) 50%  Proposing:	NYSE: <a href="#">MGM</a>  <a href="#">Kirk Kerkorian</a> (51% ownership)

## Gambling Industry Affiliates

- Bally Technologies
- Aristocrat Technologies
- CasinoVision
- Cash Systems Inc.
- FutureLogic
- Gaming Standards Association (G2S)
- International Game Technology
- Progressive Gaming
- Shuffle Master Inc.
- Las Vegas Gaming Inc.
- JCM American (table safe)
- PokerTek Inc
- Station Casinos
- Kelley Technologies (race / sports book)
- WMS Gaming (Williams Gaming)
- Big Foot Software (Reno / WMS owns)
- 1Velocity.com
- Skywiremedia.com
- MGM Mirage
- Cosmopolitan Resort Casino in Las Vegas
- Trump Entertainment Resorts
- Yarborough Planning LLC
- Ascend Media Gaming Group
- Bally Technologies
- Cadillac Jack
- Casino City Press

<http://www.photosecrets.com/tlv.corps.html>  
Lists names, links, hotels, etc

# Casino Hotels & Resort Chains

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		Signature: Two more towers (1,152 units) at Signature The Place: A condo-hotel tower at Mandalay Bay (1,344 units) Atlantis?: 40-acre unnamed resort opposite the Sahara (50% with <a href="#">Kerzner</a> and <a href="#">Istithmar</a> )	
<a href="#">Apollo and Texas Pacific</a>  Buying <a href="#">Harrah's</a>  Rank: 2	17,753	<a href="#">Bally's</a> (2,814) <a href="#">Bill's Gamblin' Hall</a> (198) <a href="#">Caesars Palace</a> (3,349) <a href="#">Flamingo</a> (3,626) <a href="#">Harrah's</a> (2,677) <a href="#">Imperial Palace</a> (2,640) <a href="#">Paris</a> (2,916) <a href="#">Rio</a> (2,548)  Building: 1,017 more rooms at Caesars	Private
<a href="#">Colony Capital and Fertitta Colony</a>  Buying <a href="#">Station Casinos</a> (75.8% Colony and 24.2% <a href="#">Fertitta's</a> )  Rank: 3	5,709	<a href="#">Boulder Station</a> (300) <a href="#">Fiesta Henderson</a> (224) <a href="#">Fiesta Rancho</a> (100) <a href="#">Green Valley Ranch</a> (497, 50% with <a href="#">Greenspun Corp</a> ) <a href="#">Las Vegas Hilton</a> (2,956, Colony only 60% with <a href="#">WH/LVH</a> ) <a href="#">Palace Station</a> (1,028) <a href="#">Red Rock Station</a> (815) <a href="#">Santa Fe Station</a> (200) <a href="#">Sunset Station</a> (457) <a href="#">Texas Station</a> (200) <a href="#">Wild Wild West</a> (262)  Building: <a href="#">Aliante Station</a> (202, 2008, 50% with <a href="#">Greenspun Corp</a> )  Proposed: Castaways (2008), Durango Station (400 rooms in 2010, 600 more later)	Private  Tom Barrack with Frank and Lorenzo <a href="#">Fertitta</a>
<a href="#">Boyd Gaming</a>  Rank: 4	5,347	<a href="#">California</a> (781) <a href="#">Fremont</a> (447) <a href="#">Gold Coast</a> (750) <a href="#">Main Street Station</a> (406)	NYSE: <a href="#">BYD</a>  Bill Boyd

## Gambling Industry Affiliates (contd)

- DigiDeal
- Eatec
- Elo TouchSystems
- FutureLogic
- Gaming Partners International
- Gaming Standards Association
- Global Gaming Initiatives
- ICOM
- International Game Technology
- InfoUSA
- I.T. Strategies
- JCM American
- Konami Gaming
- Micros Systems
- Nick Farley & Associates
- Raving Consulting
- Reed Exhibitions
- RPM Advertising
- SVM
- VSR Industries
- WhiteSand Consulting
- WMS Gaming
- Harrah's Las Vegas

<http://www.photosecrets.com/tlv.corps.html>  
Lists names, links, hotels, etc



# Casino Hotels & Resort Chains

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		<a href="#">The Orleans</a> (1,886) <a href="#">Sam's Town</a> (650) <a href="#">Suncoast</a> (427)  Building: <a href="#">Echelon Place</a> , with: <a href="#">Delano</a> (550, 2010, 50% with <a href="#">Morgans</a> ) <a href="#">Echelon Hotel</a> (2,300 2010) <a href="#">Mondrian</a> (860, 2010, 50% with <a href="#">Morgans</a> ) <a href="#">Shangri-La</a> (353, 2010) <a href="#">Suites at Echelon</a> (650, 2010)	
<a href="#">Goldman Sachs' Whitehall Street Real Estate Funds</a>  Buying <a href="#">AREP</a>  Rank: 5	4,806	<a href="#">Arizona Charlies Boulder Hwy</a> (303) <a href="#">Arizona Charlies Decatur</a> (258) <a href="#">Las Vegas Courtyard</a> (140) <a href="#">Las Vegas Fairfield Inn and Suites</a> (142) <a href="#">Las Vegas Hilton</a> (2,956, 40% with <a href="#">Colony Capital</a> ) <a href="#">Las Vegas Holiday Inn Express</a> (177) <a href="#">Las Vegas Residence Inn</a> (160) <a href="#">Stratosphere</a> (2,444)	NYSE: <a href="#">GS</a>
<a href="#">Las Vegas Sands</a>  Rank: 6	4,027	<a href="#">The Venetian</a> (3,014) <a href="#">Venezia</a> (1,013)  Building: <a href="#">Palazzo</a> (3,025 2007)	NYSE: <a href="#">LVS</a>  Sheldon <a href="#">Adelson</a> (64% ownership)
<a href="#">Wynn Resorts</a>  Rank: 7	2,716	<a href="#">Wynn</a> (2,716)  Building: <a href="#">Encore</a> (2,054, 2008)	NASDAQ: <a href="#">WYNN</a>  Steve Wynn
<a href="#">Columbia Sussex</a>  Rank: 8	2,698	<a href="#">Tropicana</a> (1,878) <a href="#">Westin Casuarina</a> (816)  Announced an expansion of the Tropicana to 9,276 rooms	Private  Bill Yung
<a href="#">OpBiz</a>  Rank: 9	2,567	<a href="#">Planet Hollywood</a> (2,567)  Westgate Resorts adding	Robert Earl

## Gambling Industry Affiliates (contd)

- Mirage Resorts
- Black Hawk Gaming & Development
- Ameristar Casinos
- GAMING LABORATORIES INTERNATIONAL (GLI)
- TRANSACT TECHNOLOGIES
- Columbia Entertainment
- DigiDeal Corp. (IGT invested in, WA)
- Tabcorp (Canada)

<http://www.photosecrets.com/tlv.corps.html>  
 Lists names, links, hotels, etc

## Casino Hotels & Resort Chains

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		1,228 condo-hotel units (2008)	
<a href="#">Riviera Holdings</a> Rank: 10	2,075	<a href="#">Riviera</a> (2,075) Of interest to buyers including <a href="#">RivAcquisitions</a> .	AMEX: <a href="#">RIV</a> CEO: William <a href="#">Westerman</a>
<a href="#">Landry's</a> Rank: 11	1,907	<a href="#">Golden Nugget</a> (1,907)  Building: 400 more rooms	NYSE: <a href="#">LNY</a> CEO: <a href="#">Tilman Fertilla</a>
<a href="#">Budget Suites</a> Rank: 12	1,899	Four <a href="#">Budget Suites</a> hotels.	Private  Bob Bigelow
<a href="#">SBE</a> and <a href="#">Stockbridge</a> Rank: 13	1,720	<a href="#">Sahara</a> (1,720)	Private  Sam <a href="#">Nazarian</a>
<a href="#">Tamares</a> Rank: 14	1,563	<a href="#">Las Vegas Club</a> (410) <a href="#">Plaza Hotel and Casino</a> (1,037) <a href="#">Western</a> (116)  Ambassador East and Queen of Hearts may close	Private  <a href="#">Poju Zabudowicz</a>
<a href="#">Michael Gaughan</a> Rank: 15	1,350	<a href="#">South Point</a> (1,350)  Building: 830 more rooms (2008)	Private  Michael <a href="#">Gaughan</a>
<a href="#">TLC Casino Enterprises, Inc.</a> Rank: 16	1,050	<a href="#">Binion's</a> (360) <a href="#">Four Queens</a> (690)  Proposed: 366 more rooms at <a href="#">Binion's</a> .	Private  Terry <a href="#">Caudhill</a>

New Projects			
Constructions, proposals and rumors			
<a href="#">Turnberry</a> through <a href="#">Fontainebleau Resorts LLC</a>	864	Building: <a href="#">Fontainebleau Las Vegas</a> (3,899 rooms   2,719 hotel rooms, 152 suites, 1,018 condo-hotel units), one ring (2009)  <a href="#">Signature at MGM Grand</a> 1,728 condo-hotel units   1,152 more	Private  Jeffrey <a href="#">Soffer</a>

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# Casino Hotels & Resort Chains

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		proposed) (50% with <a href="#">MGH Mirage</a> )	
<a href="#">Malooof</a>	802	<a href="#">The Palms</a> (2002) Building: A third tower with 599 more condo-hotel rooms	Private George <a href="#">Malooof</a>
<a href="#">Morgans</a>	647	<a href="#">Hard Rock Hotel</a> (2007) Building: 853 more rooms at the Hard Rock <a href="#">Delano</a> (1990, 2010, 50% with <a href="#">Boyd</a> ) <a href="#">Mondrian</a> (1990, 2010, 50% with <a href="#">Boyd</a> )	NASDAQ: <a href="#">MHC</a> Ed <a href="#">Scheetz</a>
<a href="#">Financial Capital</a>	500	<a href="#">Alexis Park</a> (2000) Proposed: Second tower with 1,000 rooms but project has not moved for several years	Private Richard <a href="#">Alter</a>
<a href="#">Starwood</a>	385	<a href="#">Planet Hollywood</a> (2,967, 15%, see <a href="#">CRB</a> ) Licenses names to <a href="#">Element</a> (125, 2008) and <a href="#">Westin Capella</a> (816). Part-owner in <a href="#">Wynn Encore Project</a> .	NYSE: <a href="#">HOT</a> CEO: Steven <a href="#">Heyer</a>
<a href="#">3700</a>		Building: <a href="#">Grand Hyatt</a> (1,000 hotel rooms plus 1,700 condo-hotel units, 2008)	Private Ian Bruce <a href="#">Eichner</a>
<a href="#">M Resorts</a> (50% owned by <a href="#">MGH Mirage</a> )		Building: M Resort (2,000, 2009)	Private Tony <a href="#">Marnell</a>
<a href="#">Olympia</a>		Building: Southern-Highlands (1,400, 2009)	Private Garry <a href="#">Goett</a>
<a href="#">Trump Entertainment and Ruffin Co.</a>		Building: <a href="#">Trump Int'l</a> (1,285, 2007, 1,200 more rooms in 2009, 50% with <a href="#">Boyd</a> )	Private Donald Trump Phil Ruffin

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<a href="#">Falcon Group</a>		Building: <a href="#">Pinnacle</a> (1,104 condo-hotel rooms, 2009)	Private
<a href="#">Majestic Resorts</a>		Building: <a href="#">Conrad</a> (216 hotel rooms + 696 condo-hotel rooms, 2009)	Private <a href="#">Lorenzo Doumani</a>
<a href="#">Dubai World</a>		Ownership: 50% of <a href="#">MGM Mirage's CityCenter</a> : <a href="#">Unnamed</a> (4,000, 2009) (50% with <a href="#">MGM Mirage</a> ) <a href="#">Harmon</a> (400, 2009) (50% with <a href="#">MGM Mirage</a> ) <a href="#">Mandarin Oriental</a> (400, 2009) (50% with <a href="#">MGM Mirage</a> ) <a href="#">Vdara</a> (1,503 condo-hotel, 2009) (50% with <a href="#">MGM Mirage</a> )	Government of Dubai <a href="#">Sultan Ahmed Bin Sulayem</a>
<a href="#">REI Group</a>		Proposed, Project Pulse, a n 85-acre sports project with 6,000 hotel rooms in south downtown Las Vegas.	Private <a href="#">Jon Weaver</a>
<a href="#">Las Vegas Wet</a>		Proposed, Snow Dome Las Vegas: A 200-acre resort with 2,500 rooms and 623 condos in three hotels. One the far south Strip.	Private <a href="#">Steve Dooner</a>
<a href="#">Elad IDB</a>		Proposed, The Las Vegas Plaza: Modeled on New York's Plaza hotel, with 3,500 rooms and 300 residences, opening in 2011, on the site of the New Frontier.	Private <a href="#">Yitzhak Tshuva</a>
<a href="#">Ray Shapiro</a>		Minority owner of <a href="#">The M Resort</a> . Proposed, R Resort: a 1,500-room hotel and 720-unit condo tower, on the far south Strip at <a href="#">Sage-River</a> .	Private <a href="#">Ray Shapiro</a>
<a href="#">Royal Palm Las Vegas LLC</a>		Proposed, Paramount Vegas: 750 hotel rooms and 800 condos, on the south Strip by the Welcome To Las Vegas sign, on the site of the old Klondike Inn.	Private <a href="#">Dan Wade</a>
<a href="#">The Pebbles Corp</a>		Proposed: Las Palmas Hotel and Residences (900 hotel rooms, 1,000 condos, opening 2009)	Private <a href="#">Don Pebbles</a>

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<a href="#">LVT1</a>		Proposed. Crown Las Vegas: A 1,888-foot-tall orbella by the Sahara, with 142 stories, 300 hotel rooms, and 4,700 condos.	Private Chris Milam
<a href="#">CKX</a>		Discussed. Elvis Hotel? Owns the Harley Davidson Cafe land and bidding for the Riviera.	Private Bob Sillerman
<a href="#">Africa Israel group</a>		Discussed. <del>Cowara</del> Plaza? Holiday Inn? May build several hotels on 60 acres by the Hard Rock.	Private Lev Leviev
<a href="#">Kerzner</a>		Discussed. Atlantis Las Vegas? A project on 40 acres of the Strip by Sahara Ave., 25% with <a href="#">MGH Mirage</a> (50%) and <a href="#">Laskowas</a> (25%).	NYSE: KZL Sol Kerzner
<p>Not Sure</p> <p>I don't know if these hotels are owned by the chain or owned by others with licensed brand names</p>			
<a href="#">The Blackstone Group</a> Buying <a href="#">Hilton</a>	2,323	Licenses/owns: Doubletree (190 rooms) Embassy Suites (506) Hampton Inn (545) Hilton Garden (267) Homewood Suites (144) La Quinta (572)  Licenses brand names to: Conrad (owned by <a href="#">Majestic Resorts</a> ) Las Vegas Hilton (Colony Capital)	NYSE: BX
<a href="#">Marriott</a>	1,875	Licenses/owns: Several Courtyard, Fairfield, Residence Inn hotels. Licenses brand names to: <a href="#">NY Marriott LV Resort (Lava)</a> <a href="#">Renaissance LV Hotel (Jackson-Sinai)</a> <a href="#">Ritz-Carlton Las Vegas</a> <a href="#">Transcom (Inn) and (CIS)</a> Ritz-Carlton Las Vegas (2009, <a href="#">MGH Mirage</a> ).	NYSE: <a href="#">MAB</a>
<a href="#">Wyndham</a>	1,866	Licenses/owns: 12 hotels under brands: Days Inn, Howard Johnson, Ramada, Super 8, Travelodge.	NYSE: <a href="#">WYNN</a> CEO: Steven Rudolph

Hyatt Hotels and Resorts, Thomas Pritzker, Chair

<http://www.photosecrets.com/tlv.corps.html>  
Lists names, links, hotels, etc

## Hoovers – Gaming Activities Company List

**American Wagering, Inc.** (Leroy's Horse and Sports Place, electronic sports books to 60 NV casinos)

**De Agostini S.p.A.** (Italy; Drago and Boroli families; gambling; media Spanish TV; finance)

**Harrah's Entertainment, Inc.** (Las Vegas; Owns/manages ~50 casinos U.S./ U.K. under names Bally's, Caesars, Harrah's, Horseshoe, and Rio)

**Delaware North Companies, Inc.** (NY; controlled by Marvin Jacobs family; foodservice/hospitality)

**Penn National Gaming, Inc.** (PA; acquired Argosy Gaming Co., IL, in 2005 and all riverboat casinos; owns/operates 17 horse tracks and casinos U.S. / Canada; acquired in 2007; Richard J. Glasier, President/DEO Argosy; Peter M. Carlino family owns. Chair/CEO; Leonard M. DeAngelo, EVP )

**Georgia Lottery Corporation** (GA; >7,500 retailers; Margaret R. DeFrancisco, President/CEO)

**MAXXAM Inc.** (TX; Charles Hurwitz, CEO, 80%; timber in CA; real estate; Sam Houston Race, TX)

**Churchill Downs Incorporated** (KY; 4 race tracks/casinos-KY,IL,FL,LA; simulcast; Richard Duchossois-Diversified Holding Co, Duchossois Industries, 25%)

**MTR Gaming Group, Inc.** (WV; racinos/casinos; Ted Arneault, CEO; Jacobs Entertainment, 13%)

**Jacksonville Greyhound Racing, Inc.** (FL; 3 dog tracks; Howard Korman, President; Bob Kuhn CFO)

**Ladbrokes plc** (London, UK; formerly Hilton Group; >2,600 bookmaking shops UK, Ireland, Belgium; online gambling giant; Sir Ian Robinson, Chair; Christopher (Chris) Bell, CEO/Dir; Brian G. Wallace, Finance)

**Magna Entertainment Corp.** (Ontario; horseracing tracks North America, ~12 tracks, 10 states; OTB; Frank Stronach, Chair/CEO; Blake S. Tohana, EVP/CFO; James (Jim) Bromby, SVP)

## Hoovers – Gaming Activities Company List

**MGM/Mirage/Mandalay** (Las Vegas; 26 properties; Kirk Kerkorian, founder 56%; J. Terrence (Terry) Lanni, Chair/CEO; James J. (Jim) Murren, President/COO; Tom Peck, SVP)

**Colony Capital, LLC** (CA; one of the world's top real estate investment firms, \$30B; France Accor hotels; Fairmont Raffles hotels; backed Station Casino buyout; Tom J. Barrack Jr., Chair/CEO; Richard B. Saltzman, President; Mark M. Hedstrom, CFO)

**Boyd Gaming Corp** (Las Vegas; 16 properties; 23,000 slots; Coast Casino; William S. Boyd, Chair/CEO 36%; Keith E. Smith, President/COO; Paul J. Chakmak, EVP/CO/Treasurer)

**Las Vegas Sands** (Las Vegas; Venetian; Sheldon G. Adelson, Chair/CEO, 69%; William P. Weidner, President/COO; Robert P. Rozek, SVP/CFO)

**Trump Resorts** (Atlantic City, NJ; Chapter 11 in 2004; Donald J. Trump, Chair, 30%; Mark Juliano, CEO; Dale R. Black, EVP/CFO;)

**Columbia Sussex** ( KY; Columbia Entertainment; acquired Aztar, AZ casinos in 2007; possible acquisition of President Casinos, vice chair Terrence L. Wirginis, 24%, John S. Aylsworth, President/CEO; manages 80 hotels & 13 casinos in 30 states; William J. Yung III, CEO/owner; Joe Yung, Dir. Dvlpt.; Richard Fitzpatrick, CFO)

**Hilton Hotels** (CA; William Hilton; Ian R. Carter, CEO Hilton Intl; Stephen F. Bollenbach, CC/CEO; Matthew J. Hart, COO; John H. Myers, President/CEO also GE Asset Mngmt; Peter V. Ueberroth, Chair, also US Olympic Comm.)

## Hoovers – Gaming Activities Company List

**Equity Group Investments, LLC** (IL; Investments foreign and domestic; acquired Tribune media firm \$8.2B, 2007; Samuel (Sam) Zell, Chair; Donald J. (Don) Liebenritt; President; Philip G. Tinkler, CFO)

**International Gaming Technology –IGT** -(NV; the #1 designer and manufacturer of slot machines - controls about two-thirds of the North American market; Internet gambling; Thomas J. Matthews, President/Chair; Ron Rivera, SVP Sales; Tami Corbin, VP HR)

**Aristocrat Leisure** (Australia; #2 manufacturer of slot machines; 90 countries; Leonard Ainsworth, founder, 25%; David J. Simpson, Chair; Paul N. Oneile, CEO/Dir; Simon C.M. Kelly, CFO/Fin)

**Bally Technologies** (Las Vegas; leading manufacturer slots, info systms, Rainbow Hotel/Casino, MS; Richard M. (Dick) Haddrill, President/CEO; Michael G. (Gavin) Isaacs, EVP/COO; Robert C. Caller, CFO/Treas)

**Station Casinos** (Frank and Lorenzo Fertitta; Ultimate Fighting – UFC, UFC Pres. Dana White; 40.6% profit margin; sex, violence, gambling; own Gordon Biersch brewery; own Red Rock restaurants; Station Casinos went private - French investment group Eurazeo \$200M in co-buyout, Colony VII and VIII funding, Colony Capital, LLC; and brother-in-law, Delise Sartini and Blake Sartini; execs.- Thomas Friel; Lee Isgur; Lowell Leberman Jr., Robert Lewis; Dr. James Nave, DVM; Scott Nielson; William Warner)

**WMS Industries** (IL; lottery terminals and slot machines; Viacom and CBS Corp. chairman Sumner Redstone owns about 11% of WMS; Louis J. Nicastro, Chair; Brian R. Gamache, President/CEO; Orrin J. Edidin, EVP/COO)

**Wynn Resorts, Ltd** (Las Vegas; Valvino Lamore LLC; Stephen Wynn, president/CEO; execs. -Wesley Allison, Linda Chen, Ian Coughlan, Ray Irani, Ronald Kramer, Matt Maddox, Robert Miller, John Moran, Kazuo Okada, Andrew Pascal)



# FORBES: The 400 Richest Americans

09-20-07

Rank	Name	Net Worth (\$bil)	Age	Residence	Source
3	<a href="#">Sheldon Adelson</a>	28.0	74	Las Vegas, NV	casinos, hotels
55	<a href="#">Micky Arison</a>	5.8	58	Bal Harbour, FL	Carnival Cruises; owns NBA Miami Heat
86	<a href="#">Stephen Wynn</a>	3.9	65	Las Vegas, NV	casinos, hotels
195	<a href="#">William Hilton</a>	2.3	79	Los Angeles, CA	hotels, casinos
220	<a href="#">Phillip Ruffin</a>	2.1	72	Wichita, KS	casinos, real estate
380	<a href="#">Frank Fertitta III</a>	1.3	45	Las Vegas, NV	casinos, Ultimate Fighting Championship
380	<a href="#">Lorenzo Fertitta</a>	1.3	38	Las Vegas, NV	casinos, Ultimate Fighting Championship



Sheldon Adelson  
Las Vegas Sands  
Corp.



Micky Arison  
Carnival Cruises;  
NBA Miami Heat



Stephen Wynn  
Wynn Resorts



William Hilton  
Hilton Hotels



Phillip Ruffin  
Las Vegas, Trump partnr.,  
Pushing KS racinos



Frank and Lorenzo  
Fertitta, Station Casinos

Forbes 400, 9-20-07

[http://www.forbes.com/lists/2007/54/richlist07\\_The-400-Richest-Americans-Media-Entertainment\\_8Rank.html](http://www.forbes.com/lists/2007/54/richlist07_The-400-Richest-Americans-Media-Entertainment_8Rank.html)

## Hoovers Online – Most Viewed Gaming Equipment & Service Companies

National Amusements Inc.

International Game Technology (IGT)

GTECH Holdings Corporation

Bally Technologies, Inc.

Scientific Games Corporation

Konami Corporation

WMS Industries Inc.

Daily Racing Form, LLC

Progressive Gaming International Corporation

Littlefield Corporation

Aristocrat Technologies, Inc.

Elixir Gaming Technologies, Inc.

Global Cash Access Holdings, Inc.

## A Few Surprise Affiliations

### WMS Gaming (Williams Gaming -slot manufacturer)

- Hasbro (Monopoly brand slots)
- Bose (3Space Surround Sound Chair – Top Gun slot)



### Motorcity Casino (Detroit)



**Pizza! Pizza!  
Casino! Casino!**

- Owner **Marian Ilitch**, founded Little Caesar's Pizza chain with her husband
- Husband Michael Ilitch owns the Detroit Red Wings, Detroit Tigers, Olympia Entertainment (sports arena events), Ilitch Holdings, Inc, Blue Line Distribution, Uptown Entertainment, Olympia Development, LLC, Champion Foods, Johnny Rockets restaurants,
- Ilitch / Malik combined **political contributions 2003-07 = \$990,659**

# A Few Surprise Affiliations

(Ilitch Affiliations Continued)

## Motorcity Casino (Detroit)

- **Marian Ilitch** gambling interests: Motorcity Casino (Detroit), Gateway Casino Resorts, LLC and Barwest, LLC
- **Michael J. Malik, Sr.-** Ilitch political, real estate and gambling interests partner.
  - Worked with Abramoff; political/donor relations with Rep. Pombo, Sen. Harry Reid, violations in CA, International Republican Instit., Debbie Stabenow (\$117,200 re-election), Rep. Don Young (R-AK) \$ and travel, Mark Kennedy (R-MN) \$, John M. Kotlar spokesperson for Ilitch Holdings, R. Lance Boldrey - attorney, heads Indian Law Practice at Dykema Gossett PLLC
  - Gambling interests include: Barwest affiliates, LCB Barwest, Casino Funding Enterprises, Gambling Entertainment Michigan (GEM), LLC, Empire Ventures, LLC, Bluewater Resorts, MJM Enterprises, Detroit Entertainment, Motorcity Casino, various Indian gambling expansions, mostly in CA (Shinnecock of NY, Barstow, CA, Port Huron, MI)

# A Few Surprise Affiliations

(Ilitch Continued)

# \$3.59M

## Various Ilitch/Malik Backed Partnerships Federal Lobbying Expenditures 2002 - 2007



	2002	2003	2004	2005	2006	2007	6 yr total
<u>Barwest</u>	\$0	\$0	\$0	\$80,000	\$0	\$0	\$80,000
<u>Bay Mills Indian Community</u>	\$280,000	\$360,000	\$260,000	\$80,000	\$60,000	\$70,000	\$1,110,000
<u>Blue Water Resorts</u>	\$0	\$0	\$60,000	\$20,000	\$220,000	\$100,000	\$400,000
<u>Gateway Casino Resorts</u>	\$0	\$0	\$60,000	\$200,000	\$160,000	\$80,000	\$500,000
<u>Little River Band of Ottawa Indians</u>	\$40,000	\$80,000	\$80,000	\$80,000	n/a	n/a	\$280,000
<u>MJM Enterprises &amp; Development</u>	\$0	\$60,000	\$160,000	\$120,000	\$180,000	\$60,000	\$580,000
<u>Shinnecock Indian Nation</u>	\$0	\$0	\$220,000	\$160,000	\$160,000	\$100,000	\$640,000
<b>Total</b>	<b>\$320,000</b>	<b>\$500,000</b>	<b>\$840,000</b>	<b>\$740,000</b>	<b>\$780,000</b>	<b>\$410,000</b>	<b>\$3,590,000</b>

Source: Compiled data from Center for Responsive Politics at [http://docs.google.com/View?docid=ddq3kq9f\\_1422cfcs4t](http://docs.google.com/View?docid=ddq3kq9f_1422cfcs4t)

## A Few Surprise Affiliations

**Hard Rock Entertainment** – Seminoles of FL bought (2006)

In December of 2006, the **Seminole Tribe** dealt **\$965 million** to acquire the Hard Rock Cafe restaurant, hotel and casino chain

# Seminole Indians



**Instant Account Access (from within casinos)** - Chris Wolfington, Chairman and CEO of **Money Centers of America (also Ariva)**, says, "There is perhaps nothing more important to a casino's success than enabling patrons to access sources of cash and credit."

## A Few Surprise Affiliations



### KERZNER, MOHEGAN SUN, DUBAI CASINO BUYOUT

Bahamas-based resort and casino giant Kerzner International Ltd., operator of the **Atlantis** in the Bahamas and **Mohegan Sun** casino in Connecticut.

Chairman Sol Kerzner, CEO Butch Kerzner, shareholder Istithmar PJSC of Dubai and other investors are going private.

The investment group includes **Dubai, United Arab Emirates-based Istithmar, Whitehall Street Global Real Estate Limited Partnership 2005, Colony Capital LLC, Providence Equity Partners Inc. and The Related Companies LP**. The group will assume \$599 million of debt, Paradise Island, Bahamas-based Kerzner said Monday in a statement. The sale price is 19 times the company's earnings before interest, taxes, depreciation and amortization. The deal will be completed by the middle of this year.

"We think it's a step in the right direction, but the price is a bit low," said Stephanie Tran, an analyst at Norwalk, Conn.-based **Pirate Capital LLC**, which owns about 550,000 shares of Kerzner assets.

## More Affiliations

**Instant Account Access (from within casinos)** - Chris Wolfington, Chairman and CEO of **Money Centers of America (also Ariva)**, says, "There is perhaps nothing more important to a casino's success than enabling patrons to access sources of cash and credit."

DIRECT COMPETITOR COMPARISON					
	<u>MCAM.OB</u>	<u>CKNN</u>	<u>TQ</u>	<u>GCA</u>	<u>Industry</u>
Market Cap:	11.38M	77.27M	11.73M	839.69M	144.41M
Employees:	43	289	14	354	312

MCAM.OB = Money Centers of America

CKNN = Cash Systems Inc.

TQ = Cash Technologies, Inc.

GCA = Global Cash Access Holdings, Inc.

Industry = Business Services

• **MCAM.OB** Paragon Resort & Casino Awards Money Centers of America, Inc. a Multi-Year Cash Access Contract

• **GCA** Five Macau Casinos Have Signed up to Use Services of Central Credit, a Subsidiary of Global Cash Access (GCA)

• **CKNN** Bally Technologies Announces Contract With Fantasy Springs Casino for Bonusing and iVIEW(TM) Displays to Enhance Powercash(TM) Funds-Access Technology

• **TQ** Cash Technologies Subsidiary Signs Services and Licensing Agreement With TriCap Health Group

"Money Centers of America Helps Casino Operators Insource Cash Access With Introduction of OnSwitch(TM)," Yahoo! news, 12 January 2007, <http://biz.yahoo.com/prnews/060112/phth010.html?v=39> ; Andrew McKenna, Cards & Payments, September 2007, Vol. 20 Issue 9, p34-37; "Money Centers of America Signs Four Additional Contracts for Its Unique Cash Access Solutions," Online Casino News, 27 April 2006, [http://www.onlinecasino-news.com/20060427/money\\_centers\\_of\\_america\\_signs\\_four\\_additional\\_contracts\\_for\\_its\\_unique\\_cash\\_access\\_hhh.aspx](http://www.onlinecasino-news.com/20060427/money_centers_of_america_signs_four_additional_contracts_for_its_unique_cash_access_hhh.aspx) (3 October 2007). Casino



# More Affiliations

DIRECT COMPETITOR COMPARISON					
	<a href="#">GCA</a>	<a href="#">CKNN</a>	<a href="#">FIS</a>	<a href="#">GPN</a>	<a href="#">Industry</a>
Market Cap:	838.86M	77.27M	8.80B	3.69B	690.65M
Employees:	354	289	24,871	4,680	789

GCA = Global Cash Access Holdings, Inc.

CKNN = Cash Systems Inc.

FIS = Fidelity National Information Services Inc.

GPN = Global Payments Inc.

Industry = Credit Services

INVESTMENT BANKING COMPANIES RANKED BY INVESTMENT BANKING SALES					
Company	Symbol	Price	Change	Market Cap	P/E
Citigroup Global Markets Holdings Inc.	Private - <a href="#">View Profile</a>				
JPMorgan Chase & Co	<a href="#">JPM</a>	46.63	-0.09%	156.62B	9.74
Goldman Sachs Group Inc.	<a href="#">GS</a>	242.41	-0.57%	96.40B	9.95
Morgan Stanley	<a href="#">MS</a>	65.90	-0.56%	69.93B	7.77
Merrill Lynch & Co. Inc.	<a href="#">MER</a>	65.91	-2.24%	56.38B	14.67
Lehman Brothers Holdings Inc.	<a href="#">LEH</a>	61.95	-1.29%	32.84B	8.33
Banc of America Securities LLC	Private - <a href="#">View Profile</a>				
UBS Investment Bank	Private - <a href="#">View Profile</a>				
Deutsche Bank AG	<a href="#">DB</a>	128.25	0.75%	64.13B	6.49

**FIS** – Fidelity National Information Services, Inc.

*“Casino owners can get cash on the floor faster with FIS’ check authorization system designed specifically to assist the gaming industry in handling personal and payroll check acceptance.”*

*“Our field management is groomed with casino specific training and insight into how to maximize volume and cash in play for the unique niche casino gaming provides.”*

•**GPN** Global Payments Announces Agreements with Four U.S. Casinos for VIP LightSpeed(R) Cash Access Services

•**GPN** Global Payments to Provide Comprehensive Payment Processing Services to HSBC Bank Canada's Clients

Fidelity National Information Services, [http://www.fidelityinfoservices.com/NR/RDONLYRES/D5FB5CBE-F502-4901-930A-559CB05D873F/0/FISOVERVIEW\\_FORWEB.PDF](http://www.fidelityinfoservices.com/NR/RDONLYRES/D5FB5CBE-F502-4901-930A-559CB05D873F/0/FISOVERVIEW_FORWEB.PDF) and <http://www.fidelityinfoservices.com/FNFIS/Markets/Gaming/Products/CheckCashing/>

cash providers, Yahoo! Finance, Money Centers of America, Inc. competitors, [http://finance.yahoo.com/q/co?s=GCA\(6 October 2007\)](http://finance.yahoo.com/q/co?s=GCA(6 October 2007)).

## More Affiliations

### The Banking / Investment Industry

**Frank J. Fahrenkopf** – Board of First Republic Bank

**Goldman Sachs** - Carl Icahn has agreed to sell his three Las Vegas casinos to Goldman Sachs (Arizona Charlie's Casinos, Stratosphere)

**Harvey Perkins** is Vice President, Gaming Analysis for **Spectrum Gaming Group** and a consultant to the **Gerson Lehrman Group**

**Simon Holliday** Global Betting & Gaming Consultants, United Kingdom; **Gerson Lehrman Group** Council of Advisors (leading member)

**Chevis Swetman** - Chairman, President and Chief Executive Officer The Peoples Bank (Biloxi, Miss.), one of the primary business advocates of gambling as the engine for economic development.

## More Affiliations

### Banking / Investment Industry

For more banking industry research:

#### Large Commercial Banks

<http://www.federalreserve.gov/releases/lbr/>

#### Minority Owned Banks

<http://www.federalreserve.gov/releases/mob/current/default.htm>

#### Data for U.S. Banking Offices of Foreign Entities

<http://www.federalreserve.gov/releases/iba/200612/structure.htm>

**Other Gambling-Affiliated Banks:** ABN AMRO Bank N.V., Bank of America, The Bank of New York, The Bank of Tokyo- Mitsubishi UFJ, BB&T, City National Bank, Citibank, Citizens Bank, Comerica Bank, Deutsche Bank, Fifth Third Bank, First-Citizens Bank, HSBC Bank, JPMorgan Chase Bank (Internet), KeyBank, M&T Bank, National City Bank, PNC Bank, UBS, U.S. Bank, Wachovia Bank, Wells Fargo Bank.

### American Gaming Association

#### Financial Services Members

- **Bank of America**
  - Bill Newby on AGA board
- **Deutsche Bank Securities**
- **Goldman, Sachs & Co.**

AGA Board of Directors, <http://www.americangaming.org/about/board.cfm>: American Gaming Association Members, <http://www.americangaming.org/about/members.cfm> (9-25-2007);

Caribbean Gambling Conf. 2006, <http://www.caribbeangaming.net/new/attend/meetspeakers.html> ; European I-Gaming Conference, <http://www.eigexpo.com/2005/?page=speakers> Owners of Las Vegas Casinos, 28 June 2007, [http://www.jetcafe.org/npc/gambling/casino\\_owners.html](http://www.jetcafe.org/npc/gambling/casino_owners.html) Federal Financial Institutions Examination Council online, search "Frank J. Fahrenkopf, Jr." <http://www.ffiec.gov/webcensus/default.aspx> (19 September 2007) SVPCO Chck Image Volume Continues to Grow, <http://www.prnewswire.com/cgi-bin/stories.pl?ACCT=109&STORY=/www/story/10-11-2007/0004680067&EDATE=>

# ATM Operators

## ATM Operators

First Data Corporation  
Discover Financial Services LLC  
Metavante Corporation  
Euronet Worldwide, Inc.  
Cardtronics, Inc.  
Global Cash Access Holdings, Inc.  
Travelex Holdings Limited  
Travelex America Inc.  
TRM Corporation  
WSFS Financial Corporation

## American Gaming Association

### Professional Service Members:

- Complete Logistics
- Compton Dancer Consulting
- Cooper Levenson, Attorneys at Law
- Deloitte & Touche LLP
- Ernst & Young
- Friedmutter Group Architectural Design Studios
- GVA Marquette Advisors
- Lionel Sawyer & Collins
- PricewaterhouseCoopers
- Ropes & Gray LLP

## Huge Buyout

# TPG / Apollo Buy Out Harrah's

September 26, 2007

**TPG Newbridge** consists of **Texas Pacific Group** (TPG Capital, L.P.) and its Asia-Pacific affiliate **Newbridge Capital**. TPG is a global private equity investment firm founded in 1992, that is quickly becoming a major player in the international casino market.

With partner **Apollo Management**, it is set to complete the US\$27.8 billion all-cash buyout of Harrah's Entertainment.

Las Vegas-based Harrah's owns more than 30 casinos under the Harrah's, Caesars and Horseshoe names.

TPG partnered with **Kohlberg Kravis Roberts** (KKR) to buy **Texas Power Company** (TXU) for nearly \$32 million and TPG also acquired **Burger King** in 2002 for \$1.5 billion. TPG also acquired **Neiman Marcus**, **SkyCity Entertainment Group** and **Midwest Airlines**.

# Huge Buyout

## TPG / Apollo Buy Out Harrah's

TPG partnered with **Sony Corporation, Comcast and Providence Equity Partners** in 2005 to purchase Metro-Goldwyn-Mayer, Inc. (not associated with MGM Mirage in Las Vegas). MGM-UAColumbia TriStar produced the film *Casino Royale*.

TPG was founded by David Bonderman, James Coulter and William S. Price III in 1992 with offices in Fort Worth, San Francisco, New York and seven other offices around the globe.

### PLAYERS:

- **David Bonderman** – Harvard Law School, 1966; Keystone, Inc.; TPG Capital, LP
- **James Coulter** – Stanford, MBA 1986; Stanford Board of Trustees; Keystone, Inc.; J. Crew Group, Inc.; Neiman Marcus Group, Inc. Board; TPG Capital
- **William S. Price III** – Berkely School of Law, Stanford, former VP of G.E., Continental Airlines, Denbury Resources (oil/ gas), connected to 11 board of directors in 11 different organizations across 5 different industries

Continental Airlines <http://www.secinfo.com/d9x68.2m.htm>; <http://www.stuff.co.nz/4215576a13.html>

US gambling giant linked to SkyCity

Price – Exec. Profile -<http://investing.businessweek.com/research/stocks/private/person.asp?personId=561671> ; By GARETH VAUGHAN - The Dominion Post |

Wednesday, 26 September 2007

[http://en.wikipedia.org/wiki/Texas\\_Pacific\\_Group](http://en.wikipedia.org/wiki/Texas_Pacific_Group)

Stanford Report, February 14, 2007 , <http://news-service.stanford.edu/news/2007/february14/trustees-021407.html>

# Huge Buyout

## TPG Newbridge / Apollo

### Primary Holdings / Affiliates

- Aleris International, Inc. (Subsidiary), Beachwood, OH
- Gate Gourmet International (Subsidiary), Reston, VA
- Kraton Polymers LLC (Subsidiary), Houston, TX
- MEMC Electronic Materials, Inc. (Subsidiary), Saint Peters, MO
- PETCO Animal Supplies, Inc. San Diego, CA
- Direct General Corporation (Holding), Nashville, TN
- Fenwal, Inc. (Holding), Round Lake, IL
- Freescale Semiconductor, Inc. (Holding), Austin, TX
- IASIS Healthcare LLC (Holding), Franklin, TN
- J. Crew Group, Inc. (Holding), New York, NY
- Univision Communications Inc. (Holding), Los Angeles, CA
- The Neiman Marcus Group, Inc. (Joint Venture), Dallas, TX
- Bally Management AG (Holding), Caslano, Switzerland (other countries)
- Ducati Motor Holding S.p.A. (Holding), Bologna, Italy
- TPG is one of the longest-standing foreign private-equity investors in China through its affiliate ***Newbridge Capital***.

# Huge Buyout

## TPG Newbridge / Apollo

### \*\*\*\*\* EXECUTIVES \*\*\*\*\*

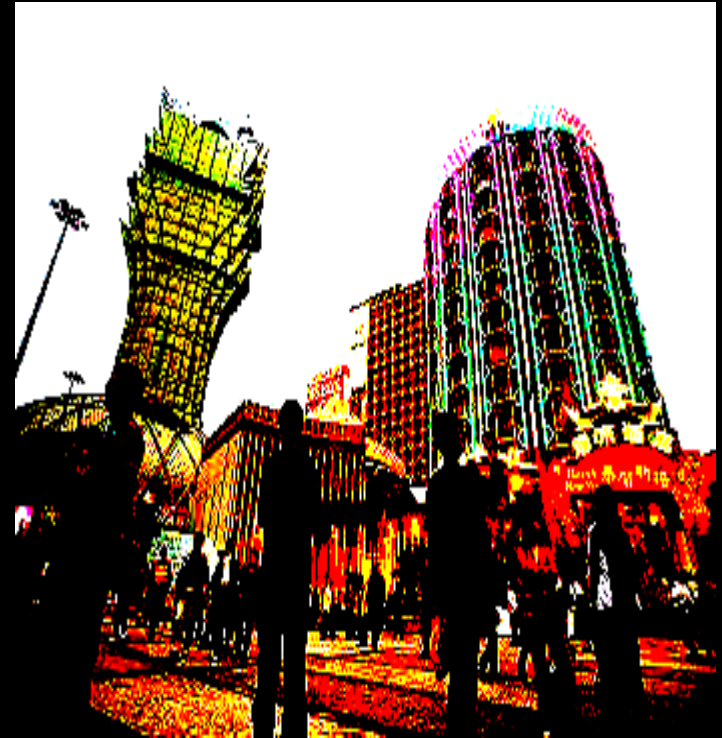
<b>Name</b>	<b>Title</b>	<b>Role</b>
•Jim O'Brien	Co-CFO Chief	Financial Officer
•John Viola	Co-CFO Chief	Financial Officer
•David Bonderman	Mng Partner	Managing Partner
•James G. Coulter	Mng Partner	Managing Partner
•William S. Price	Mng Partner	Managing Partner
•Jonathan J. Coslet	Sr Partner	Partner
•Philippe Costeletos	Partner	Partner
•Varun Kapur	Partner	Partner
•John W. Marren	Partner	Partner
•Jun Tsusaka	Partner	Partner



# Gambling On Asia

## Asia (188 gambling outlets)

Armenia (3)	Macao (34)
Cambodia (18)	Malaysia (4)
China (1)	Myanmar (5)
Hong Kong (3)	Nepal (8)
India (6)	North Korea (2)
Iraq (1)	Philippines (24)
Israel (5)	Singapore (1)
Japan (31)	South Korea (19)
Kyrgyzstan (1)	Sri Lanka (9)
Laos (1)	Thailand (2)
Lebanon (3)	Turkmenistan (2)
	United Arab Emirates (1)
	Viet Nam (4)



## Gambling On Asia

### World's Largest Casino: Venetian Macau

Las Vegas Sands Corp.

#### Las Vegas Sands Key Executives

- Sheldon G Adelson – Chairman, CEO, Treasurer
- William P. Weidner – President, COO
- Robert P. Rozek – SVP, CFO



LVS operates under the names  
'Sands', 'Venetian' and 'Palazzo'

In August of 2007, the Venetian Macau opened its doors.  
▶ 870 tables    ▶ 3,400 slot machines    ▶ 350 shops

(In 2002, LV casinos were allowed into Macau.)

# Gambling Outlets Worldwide

**North America (1790)**

**Africa (178)**

**Asia (188)**

**Caribbean (120)**

**Central and South America (284)**

**Europe (1759)**

**Oceania (494)**





# Foreign Internet Gambling Affiliations





## Internet Gambling - International

- **Bryan Bailey**

Mr. Bailey (aka "Casino Meister") runs the casino watchdog site [CasinoMeister.com](http://CasinoMeister.com). Mr. Bailey is an expert online casino industry.

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- **J. Todd Boutte**

Mr. Boutte (aka "J. Todd") is the administrator of the [Association of Players & Casino Webmasters](http://Association of Players & Casino Webmasters) (APCW). J. Todd is an expert on affiliate statistics and provides insight as to affiliate performance in the online gaming industry.

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- **Michael Caselli**

Michael Caselli has been involved in the gaming industry since 1996 when he completed his Masters work at the University of London (Imperial College of Science, Technology and Medicine) analyzing the viability of gaming on the Internet. Since then, Michael has helped to successfully launch several online and print gaming publications including [onlinecasinonews.com](http://onlinecasinonews.com), [Gambling Online Magazine](http://Gambling Online Magazine), [iGaming Business](http://iGaming Business), [Bluff Magazine](http://Bluff Magazine), [Bluff Europe](http://Bluff Europe) and [Gambling.com](http://Gambling.com) Magazine. Michael Caselli is considered one of the world's leading experts on online gaming and has served as chairman of numerous International forums and conferences that focus on interactive gaming throughout Europe, Asia and America.

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## Internet Gambling - International

### **Michael Corfman**

Mr. Corfman is the President and CEO of [Casino City](#), the world's largest provider of casino and gaming information. He is also the Executive Director of the [Gambling Portal Webmasters Association](#). Mr. Corfman made national headlines when he sued the U.S. Department of Justice in 2004 for the right to run online casino advertising.

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### **Christopher Costigan**

Christopher Costigan (aka "Sting") runs the websites [Gambling911.com](#) and [Sports911.com](#). Mr. Costigan also is president of [Costigan Media](#). As an expert in sports and gambling related information, he has been mentioned in CBS News, Forbes Magazine, Fox Sports, as well as numerous other media.

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### **"Dominique"**

"Dominique" runs the portal [GamesAndCasino.com](#). She is well known in the casino affiliate community and a proponent of affiliate business fairness.

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### **Lou Fabiano**

Mr. Fabiano (aka "The Professor") runs the portal [CasinoAffiliatePrograms.com](#) (CAP). He also runs numerous other portals, such as [AffiliatePrograms.com](#), [PokerAffiliatePrograms.com](#) and many others. Mr. Fabiano is an expert in the affiliate marketing community.



## Internet Gambling - International

- **Marc Lesnick**

Mr. Lesnick is the organizer of the Casino Affiliate Convention. Mr. Lesnick runs the websites [StartCasino.com](http://StartCasino.com) and [StreetDice.com](http://StreetDice.com). Mr. Lesnick has been mentioned in numerous publications, including The New York Times, Business Week Magazine, National Public Radio, Forbes Magazine as well as other media.

- **Kevin Lindsay-Payne**

Mr. Lindsay-Payne, more commonly known as "Peralis", has been running [Reviewed-Casinos.com](http://Reviewed-Casinos.com) since 1998. He is one of the most respected webmasters in the industry amongst webmasters and players alike. "Peralis" is an expert in the affiliate marketing community.

# FOREIGN Internet Gambling Messages

**WTO**

*"Pirates" of the Caribbean*

**FOREIGN  
I-GAMBLING  
CARTEL**

**\$6 Billion**

**EU**

**UIGEA**

*Blogs*

India

**UK**

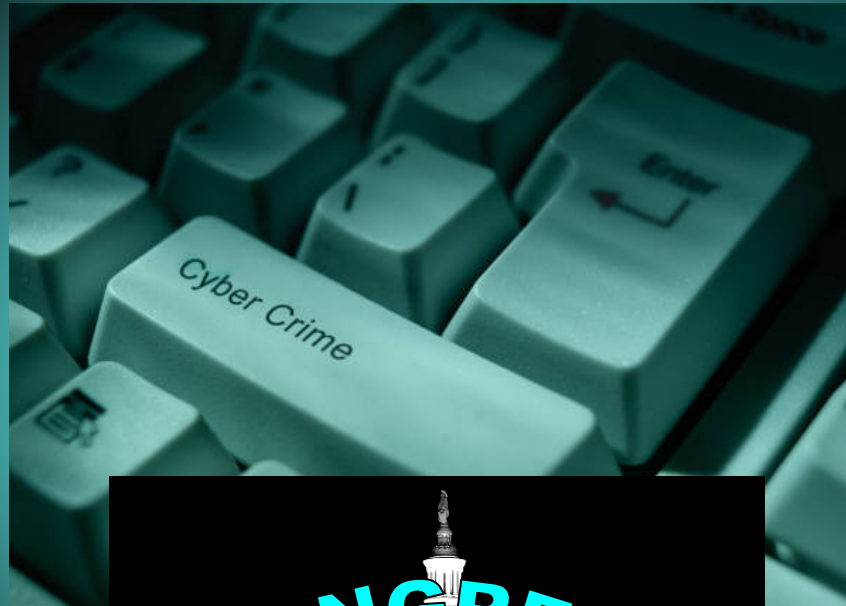
*Web Media*

**USTR**

**CONGRESS**

Asia

**Homeland Security**





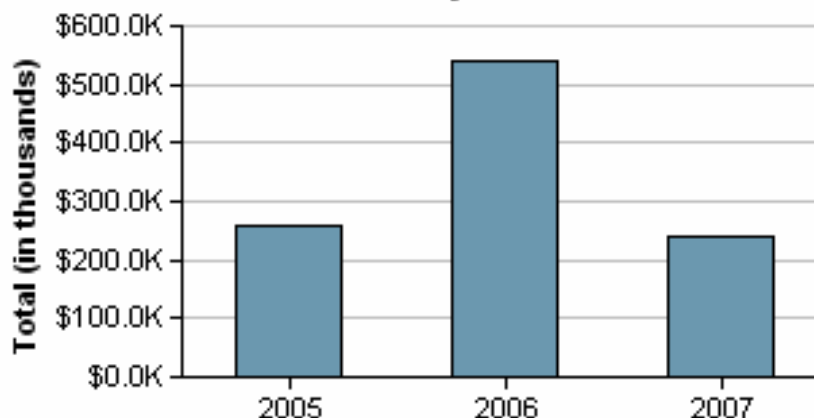
**POKER PLAYERS ALLIANCE** (UK-derived Internet Gambling Lobby, also involved with the Barney Frank bill)  
 Client Summary, 2006

**Total Lobbying Expenditures:**  
**\$540,000**

Subtotal for Parent: \$540,000

Industry	Total
<a href="#">Misc Issues</a>	\$540,000

*Annual Lobbying by  
 Poker Players Alliance*

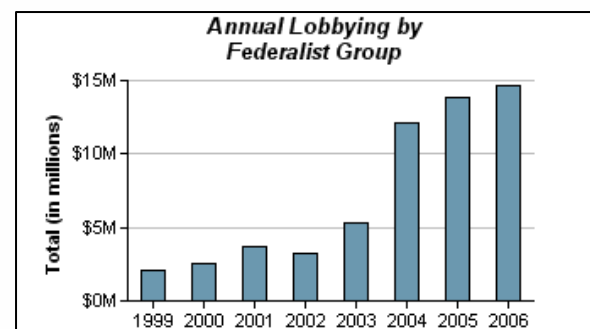


**Lobbying Expenses Reported by Subsidiaries**

Firms Hired	Contract Income	Subsidiary (Lobbied For)
<a href="#">Federalist Group</a>	\$540,000	-

**Federalist Group**  
 Firm Profile: Summary, 2006

*Annual Lobbying by  
 Federalist Group*





PLAYER RESOURCES & MEMBERSHIP • WEBMASTERS RESOURCES & MEMBERSHIP • CASINOS & AFFILIATE PROGRAM MEMBERSHIP INFO  
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APCW RADIO



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APCW BLOG

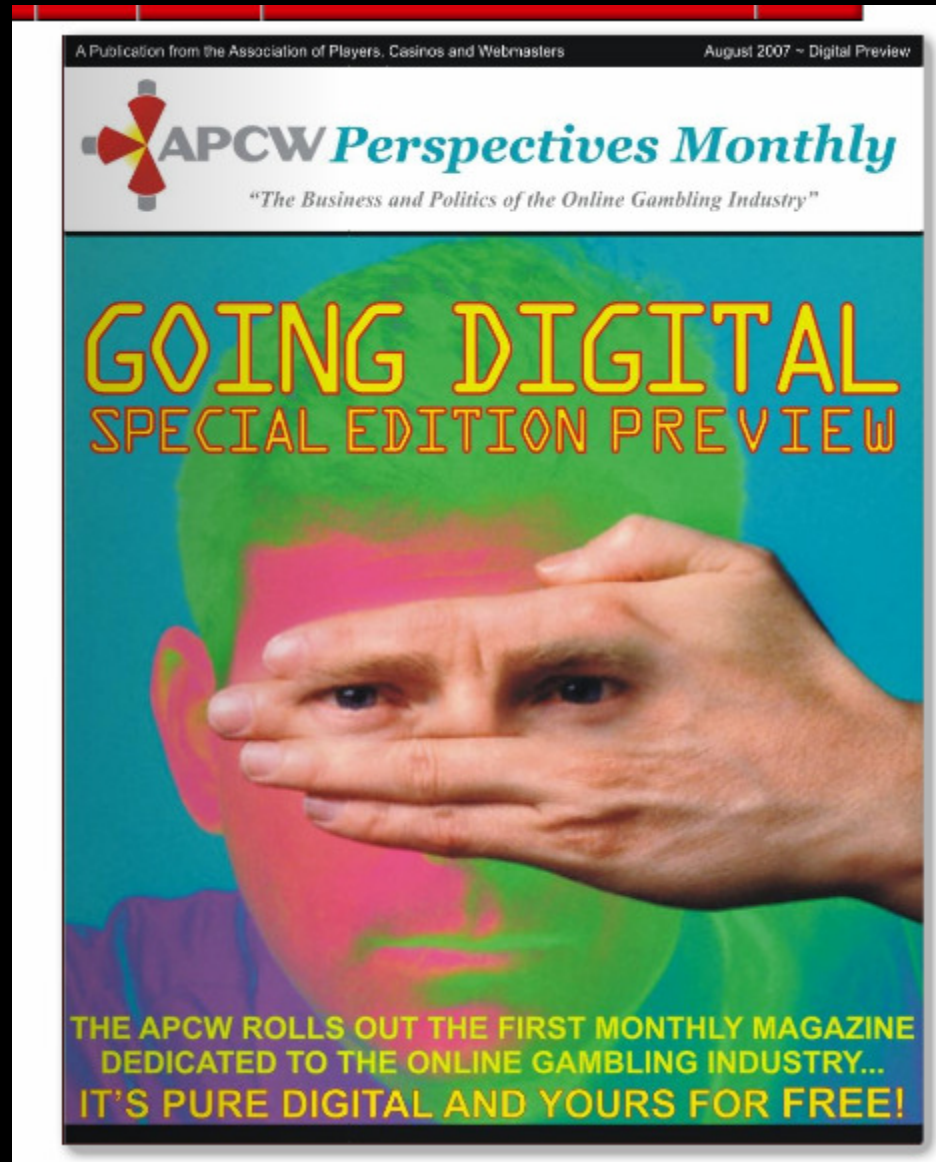
### Join the Fight!™

What fight are we talking about joining? That all depends on who you are, where you are, and how you fit into online gaming! **Online Poker and Casino Players** are fighting for their rights to enjoy online poker, slots, bingo, and sportsbetting in the privacy of their own homes. **Online Casinos and Affiliate Programs** are fighting for legitimacy, legalization, and the regulation of their industry. **Casino Webmasters and Affiliates** are fighting for their business, their families, and their way of life. Together, we have one goal: The survival of online gaming.

**The Association of Players, Casinos and Webmasters (APCW) dital magazine, August 2007 p. 16**

<http://apcw.org/perspectives-monthly>

[http://www.mydigitalpublication.com/publisher/integrity2/Perspectives\\_Monthly\\_Preview/issue1/magazine.php?mag=Perspectives\\_Monthly\\_Preview&page=&type=2&logo=1](http://www.mydigitalpublication.com/publisher/integrity2/Perspectives_Monthly_Preview/issue1/magazine.php?mag=Perspectives_Monthly_Preview&page=&type=2&logo=1)

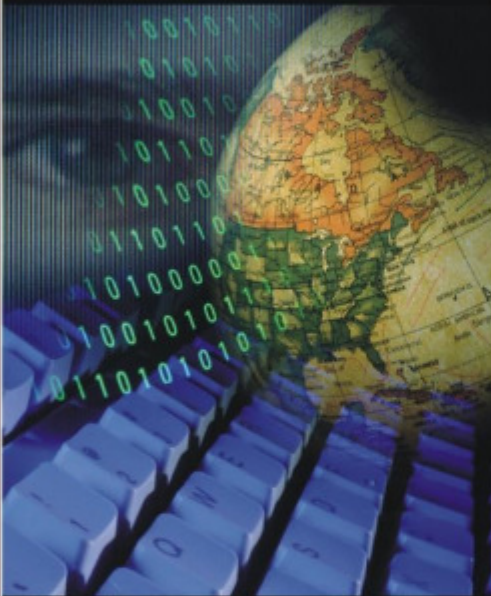


***The Association of Players, Casinos and Webmasters (APCW) dital magazine, August 2007 p. 16***

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WE TALK TO GOODLATTE'S OFFICE:  
**IT'S ABOUT THE  
MONEY...**



**...NOT THE  
MORALS**

## CONGRESS TAKING AIM AT ONLINE GAMBLING... *...again*

By J. Todd of the APCW

*It* comes as no surprise to anyone in our industry that the United States Congress want's to ban all forms of online gambling. It's also no surprise that Representative Bob Goodlatte (R-Virginia) is behind the latest push to "outlaw" our livelihood. This time, the threat comes in the form of House Resolution 4777, or the Internet Gambling Prohibition Act.

What is somewhat surprising is how many American citizens are blissfully unaware of this bill and the serious, far reaching implications that will be created should it pass into law. Goodlatte's bill goes beyond simply attempting to stop financial transactions to offshore gaming companies. It requires internet service providers to "filter", or censor for a more accurate description, where Americans can and cannot go on the world wide web. The bill will also criminalize the act of playing at online casinos, and imposes stiff penalties for simply providing links from a web site to any online gambling site.

While our industry held it's collective breath and focused on Congressman Leach, Senator Kyl, and Representative Conyers, good ol' Bob Goodlatte was waiting and biding his time. Now that the fierce opposition from Lobbyist Jack Abramoff is gone, Goodlatte has wasted no time in pushing forward his Orwellian bill.

We decided to catch-up with Goodlatte and speak to him directly. Unfortunately, he was always out of the office ridding the world of evil. So we spoke to his Legislative Director, Branden Ritchie.

PAGE 6

*"...government of the people, by the people, for the people..."*

Abraham Lincoln

*"Political language...is designed to make lies sound truthful."*

George Orwell



*"Unless the will of 'the people' interferes with your moral agenda in an election year..."*

The APCW

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DEPARTMENT OF JUSTICE TIMELINE:

**June 1st, 2006:**  
A sealed 22-count indictment is returned on Bet on Sports in the United States Attorney's Office in the Eastern District of Missouri.

**July 16th, 2006:**  
Bet on Sports CEO David Carruthers is arrested in Dallas, Texas, while changing planes en route from the UK to Costa Rica.

**July 17th, 2006:**  
The 22-count indictment is unsealed and a press release is issued by the DOJ.

**July 21st, 2006:**  
Carruthers makes his first appearance in Federal Court. He is ordered to be detained and moved from Texas to Missouri.

**July 21st, 2006:**  
Carruthers is arraigned in Missouri with ten additional co-defendants, including Lori and Neil Kaplan, Tim Brown, Manny Morice, William H. and William L. Lewis, Direct Mail Expertize, Mobile Promotions, and Bet On Sports. All pled not guilty, except for Bet on Sports and Mobile Promotions who did not appear.

**August 16th, 2006:**  
Carruthers is released on \$1 million bond and placed on electronic monitoring.

**September 5th, 2006:**  
At the time we went to press, a Evidentiary Hearing before U.S. Magistrate Judge Mary Ann Medler had been scheduled for all defendants.

# PRISONER

*Let's take a trip together...*

Imagine yourself an American who owns and operates a horse racing track. This track is fully licensed in your state, and is even allowed to legally accept wagers over the internet... so long as you keep your taxes up to date.

Life is good and you make a healthy living, so one day you and your spouse set off on your dream vacation to Australia! You're excited about seeing the sites, taking in the culture, and soaking up some sun. En route, your plane lands briefly in Hong Kong, where you are scheduled to change planes for the final leg of your journey.

While fighting your way through the busy airport, you are approached and stopped by several Chinese military officials. They ask your name and you tell them, only to be informed that they have a warrant for your arrest! You see, there have been some Chinese citizens placing bets with you via the web, and that's illegal in China.

You're whisked off to a Chinese detention center and held for a week before being formally charged. It's a month before you're eventually given bail, and you learn that you are facing over twenty felonies in accordance with the gaming laws in China!

The sickest part about this 'imaginary' story is that it happened to David Carruthers. Not in communist China, but right in the middle of the bastion of freedom, the good of USA. And this is no dream, it's a ludicrous nightmare.

Walter Olson of *The London Times* recently commented that, "If war is the continuation of politics by other means, then prosecution can serve as a continuation of policy by other means." Enter the US Department of Justice and their pursuit of Bet on Sports. The DOJ knew good and damned well that Britain would refuse extradition of suspects for breaking US laws against internet gambling. Extradition could only happen if the conduct was illegal both the United Kingdom and the United States.

Julian Knowles, a British extradition expert, reports that persons would not be extradited just for being accused of breaking an American gambling law. "A prerequisite of extradition is whether what you are accused of doing in a foreign state is also a crime in the UK if you had done it here."

So the DOJ, in a typically American political manipulation, has now hatched a plan: Tax evasion! Why not? It worked with Al Capone! And evading taxes is illegal in both America and Great Britain... that could result in extraditions.

Let's back up a moment, though. In the not so distant past, some online British betting companies have offered to pay American taxes. However, the US Government has refused to accept any payments, claiming that doing so would condone illegal activity. Knowles says that, by refusing to accept the tax payments, the US may have opened itself up to an "abuse-of-process" argument in British law. That could be enough to persuade an English court to refuse any extraditions.



# of WAR



BET ON SPORTS TIMELINE:

**July 16th, 2006:**  
Bet on Sports CEO David Carruthers is arrested in Dallas, Texas, while changing planes on an international flight.

**July 18th, 2006:**  
Bet on Sports stock falls 16% on the London Stock Exchange in the aftermath of Carruthers' arrest. Trading is suspended. Ripple affect hits other publicly traded UK gaming firms such as Sportingbet, Party Gaming, Empire Online, and 888 Holdings.

**July 25th, 2006:**  
Bet on Sports fires Carruthers as a "...consequence of (his) continued detention by US authorities". They went on to say that "While he (Carruthers) remains in the custody of the U.S. Government he is unable to perform his duties..."

**August 11th, 2006:**  
Bet On Sports confirms plans to close US-facing operations in Costa Rica and Antigua in anticipation of new restraining order from the United States Department of Justice. Closure means the loss of over 800 jobs.

**August 12th, 2006:**  
Bet on Sports releases a statement, promising that they will "pay any liabilities to staff and creditors... and repay balances due to US customers in an orderly manner".

**August 16th, 2006:**  
Bet on Sports delays the publication of performance figures.

Let's get back to David Carruthers for a moment, as he sits in Missouri awaiting the trial that will affect the rest of his life. How the heck did American officials even know he was on that flight? Suspicions are squarely on the FBI and IRS using the anti-terror agreement between the US and European nations to hand over passenger flight lists. Can you say 'abuse of power'?

What's even more scary for gaming executives in Britain is the new "fast-track" extradition procedure that's in place, where US prosecutors can demand extradition of suspects without having to show that they even have a case! So much for the 'abuse-of-process' hearings!

In the middle of all this insanity we find our old friend, Virginia Congressman Bob Goodlatte (remember this self-righteous moralist?). He has had the nerve to poke his arrogant little head up and actually issue a threat to British online businesses. "They should be wary of the United States exercising its treaty rights to seek extradition," he said, as he pointed out Carruthers' prosecution.

It's no secret that the US and UK have two completely different perceptions of online gambling. "Sports betting in the US comes out of organized crime," said a senior British gaming official, "...so law enforcers have a bias against it." This is not the case in the UK, where such activity is government regulated.

The cultural problem with online gaming in America cuts both ways: The far right wing sees it as "immoral", while the far left wing believes they need to protect citizens from it's dangers. This is why the conservative Christian groups and liberals can agree on this issue.

So why did the DOJ pick now to go after Bet on Sports? Well, with the online gambling legislation being pushed by Goodlatte currently before congress, what better way to attempt to demonstrate that this industry is filled with and all sorts of other criminal activity?

Even more convenient was the recent 'discovery' that Bet on Sports had ties to US organized crime. Based on a post in an online-gambling forum, and the fact that Bet on Sports once shared the same address, technical support, and domain name registration information with Safe Deposit Sports (an internet sportsbook run by the Bonanno crime family of New York), suspicion was that the two companies must have been in some sort of underworld partnership together.

Anyone who understands domain registrations and overseas corporate operations knows that this is highly circumstantial evidence and no basis to pass judgement... although nothing is impossible, and it looks very bad on the surface. Bet on Sports went public and moved to the London Stock Exchange in June 2004, and there has not been the slightest connection between the two companies since then.



It seems the United States government will declare war on whatever interferes with their money generating machine, and right now that includes online gambling run by offshore operators.

We've watched them twist the Wire Act into perverted shapes until it fits their interpretations. We've seen them use sealed indictments to grab foreign citizens off of international flights. We've been witness to the passage of laws under cover of darkness in the name of morality. We've stood motionless as they relentlessly pursue so-called "fugitives" across international borders.

We've seen them economically destroy legally operated businesses under the guise of law and order, and devastate the families that depended upon them for their income. All in the name of global market domination.

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<http://apcw.org/perspectives-monthly>

[http://www.mydigitalpublication.com/publisher/integrity2/Perspectives\\_Monthly\\_Preview/issue1/magazine.php?mag=Perspectives\\_Monthly\\_Preview&page=&type=2&logo=1](http://www.mydigitalpublication.com/publisher/integrity2/Perspectives_Monthly_Preview/issue1/magazine.php?mag=Perspectives_Monthly_Preview&page=&type=2&logo=1)



TOOLS ARCHIVE THUMBS CONTENTS ADVERTS PRINT ZOOM SEARCH 16-17/18 GO

Just to show you that we're not always right about everything (No, we were checked, too), here's a page from the fall 2006 issue where we predict the UN26 A would out-pass...

**LOOKING Back...**

What a difference six months can make! In April of this year, we had no idea of the complex, twisted, and surprising road ahead of us. When all the dust settled from the great political debates, the Federal government had once again stumbled when it came to pushing through a national ban on internet gambling.

For comic relief, at least we still have the Department of Justice telling us that online gambling has been illegal since 1961, before there was such a thing as an internet. Man, were they way ahead of the game on that one!

**LOOKING Ahead...**

The threat from Goodlatte's bill seems all but over. Unless some really tricky political moves have been taking place while this magazine was at press, the Internet Gambling Prohibition Act is destined to never see the floor of the Senate. But before you break out the party hats and dance naked singing "Ding Dong the Witch is Dead", ask yourself what's really happening.

If there is going to be legalized internet gambling in the United States in 2007, webmasters and online casinos are in for a big change... for better or worse. We have all been happily making money from inside the "grey area" for many years now, and legalization may be opening Pandora's Box.

One thing is certain: this industry is clearly on the radar of the American political scene... and we are being watched.

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PAGE 16

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## Internet Gambling - United States

*Congress passed the Unlawful Internet Gambling Enforcement Act (UIGEA) in 2006. But several members of Congress have come out against this act since then.*

### U.S. Congressmen Promoting Internet Gambling



**Rep. Barney Frank (D-MA)**

**HR 2046** – Seeks to overturn UIGEA and legalize Internet gambling in the United States.  
(40 Cosponsors)



**Rep. Robert Wexler (D-FL)**

**HR 2610** – Seeks to carve out an exemption in UIGEA to allow online gambling such as poker and other games of “skill.”  
(18 Cosponsors)



# Internet Gambling - United States

## Cosponsors of the Barney Frank Bill (HR 2046)

**Related Bills:** [H.R.2607](#)

**Latest Major Action:** 4/30/2007 Referred to House subcommittee. Status: Referred to Subcommittee on Trade and Consumer Protection.

**COSPONSORS(40), ALPHABETICAL** [followed by Cosponsors withdrawn]:

<a href="#">Rep Abercrombie, Neil</a> [HI-1] - 7/26/2007	<a href="#">Rep Ackerman, Gary L.</a> [NY-5] - 4/26/2007
<a href="#">Rep Baca, Joe</a> [CA-43] - 7/26/2007	<a href="#">Rep Berkley, Shelley</a> [NV-1] - 4/26/2007
<a href="#">Rep Berman, Howard L.</a> [CA-28] - 6/7/2007	<a href="#">Rep Capuano, Michael E.</a> [MA-8] - 4/26/2007
<a href="#">Rep Carnahan, Russ</a> [MO-3] - 6/28/2007	<a href="#">Rep Carson, Julia</a> [IN-7] - 4/26/2007
<a href="#">Rep Clay, Wm. Lacy</a> [MO-1] - 4/26/2007	<a href="#">Rep Cohen, Steve</a> [TN-9] - 10/17/2007
<a href="#">Rep Crowley, Joseph</a> [NY-7] - 5/22/2007	<a href="#">Rep Delahunt, William D.</a> [MA-10] - 9/24/2007
<a href="#">Rep Filner, Bob</a> [CA-51] - 6/7/2007	<a href="#">Rep Fossella, Vito</a> [NY-13] - 6/15/2007
<a href="#">Rep Grijalva, Raul M.</a> [AZ-7] - 10/3/2007	<a href="#">Rep Gutierrez, Luis V.</a> [IL-4] - 4/26/2007
<a href="#">Rep Hastings, Alcee L.</a> [FL-23] - 6/28/2007	<a href="#">Rep Honda, Michael M.</a> [CA-15] - 7/19/2007
<a href="#">Rep Israel, Steve</a> [NY-2] - 4/26/2007	<a href="#">Rep King, Peter T.</a> [NY-3] - 4/26/2007
<a href="#">Rep McCarthy, Carolyn</a> [NY-4] - 5/22/2007	<a href="#">Rep McDermott, Jim</a> [WA-7] - 5/24/2007
<a href="#">Rep McGovern, James P.</a> [MA-3] - 6/7/2007	<a href="#">Rep Melancon, Charlie</a> [LA-3] - 5/16/2007
<a href="#">Rep Moran, James P.</a> [VA-8] - 10/25/2007	<a href="#">Rep Paul, Ron</a> [TX-14] - 4/26/2007
<a href="#">Rep Perlmutter, Ed</a> [CO-7] - 5/24/2007	<a href="#">Rep Rodriguez, Ciro D.</a> [TX-23] - 5/22/2007
<a href="#">Rep Rothman, Steven R.</a> [NJ-9] - 7/19/2007	<a href="#">Rep Sanchez, Linda T.</a> [CA-39] - 5/17/2007
<a href="#">Rep Schiff, Adam B.</a> [CA-29] - 8/3/2007	<a href="#">Rep Scott, Robert C. "Bobby"</a> [VA-3] - 9/7/2007
<a href="#">Rep Thompson, Bennie G.</a> [MS-2] - 7/10/2007	<a href="#">Rep Towns, Edolphus</a> [NY-10] - 5/17/2007
<a href="#">Rep Watt, Melvin L.</a> [NC-12] - 4/26/2007	<a href="#">Rep Weiner, Anthony D.</a> [NY-9] - 7/10/2007
<a href="#">Rep Wexler, Robert</a> [FL-19] - 4/26/2007	<a href="#">Rep Woolsey, Lynn C.</a> [CA-6] - 7/26/2007
<a href="#">Rep Wynn, Albert Russell</a> [MD-4] - 7/19/2007	<a href="#">Rep Young, Don</a> [AK] - 6/27/2007



# Internet Gambling - United States



## Cosponsors of the Robert Wexler Bill (HR 2610)

### H.R.2610

**Title:** To amend subchapter IV of chapter 53 of title 31, United States Code, and section 1084 of title 18, United States Code, to clarify the applicability of such provisions to games of skill, and establish certain requirements with respect to such games, and for other purposes.

**Sponsor:** [Rep Wexler, Robert](#) [FL-19] (introduced 6/7/2007)      [Cosponsors](#) (19)

**Latest Major Action:** 7/16/2007 Referred to House subcommittee. Status: Referred to the Subcommittee on Terrorism, and Homeland Security.

**COSPONSORS(19), ALPHABETICAL** [followed by Cosponsors withdrawn]:      (Sort: [by date](#))

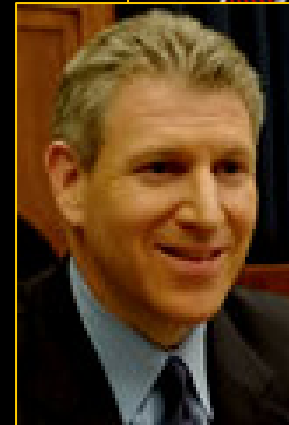
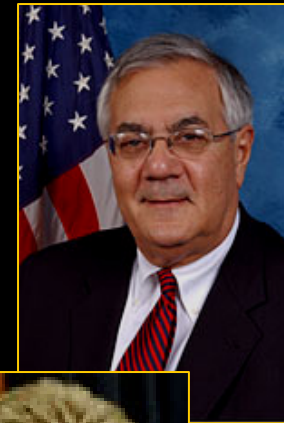
<a href="#">Rep Ackerman, Gary L.</a> [NY-5] - 7/18/2007	<a href="#">Rep Berkley, Shelley</a> [NV-1] - 7/10/2007
<a href="#">Rep Capuano, Michael E.</a> [MA-8] - 7/17/2007	<a href="#">Rep Cohen, Steve</a> [TN-9] - 7/17/2007
<a href="#">Rep Conyers, John, Jr.</a> [MI-14] - 11/8/2007	<a href="#">Rep Engel, Eliot L.</a> [NY-17] - 7/27/2007
<a href="#">Rep Hastings, Alcee L.</a> [FL-23] - 7/10/2007	<a href="#">Rep Israel, Steve</a> [NY-2] - 11/1/2007
<a href="#">Rep Larson, John B.</a> [CT-1] - 7/18/2007	<a href="#">Rep Mack, Connie</a> [FL-14] - 9/17/2007
<a href="#">Rep Moran, James P.</a> [VA-8] - 7/17/2007	<a href="#">Rep Porter, Jon C.</a> [NV-3] - 10/15/2007
<a href="#">Rep Ryan, Tim</a> [OH-17] - 7/23/2007	<a href="#">Rep Sanchez, Linda T.</a> [CA-39] - 7/18/2007
<a href="#">Rep Sessions, Pete</a> [TX-32] - 9/24/2007	<a href="#">Rep Thompson, Bennie G.</a> [MS-2] - 6/27/2007
<a href="#">Rep Towns, Edolphus</a> [NY-10] - 7/25/2007	<a href="#">Rep Weiner, Anthony D.</a> [NY-9] - 7/17/2007
<a href="#">Rep Young, Don</a> [AK] - 9/27/2007	



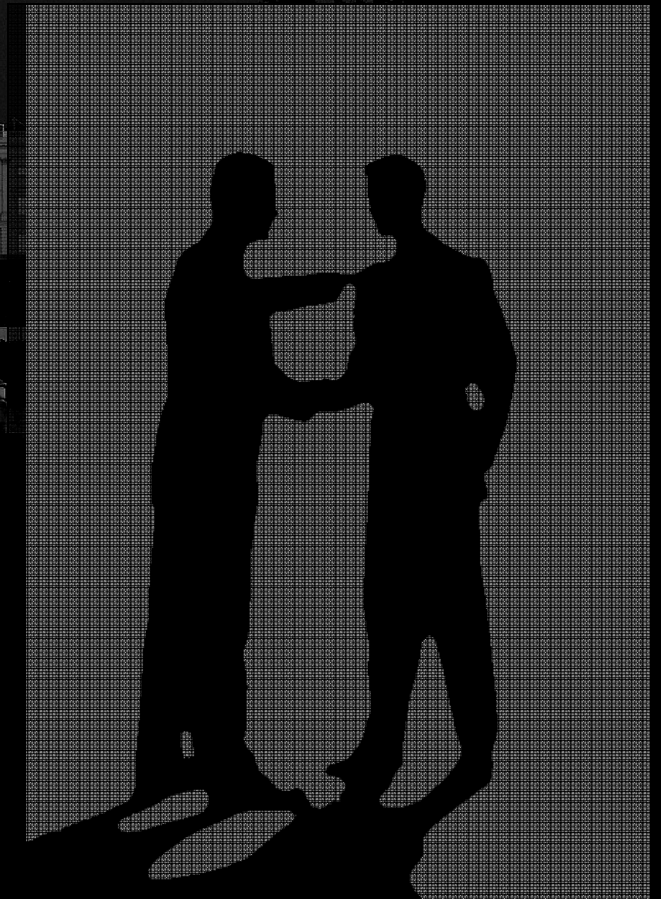
## Internet Gambling - United States

### COSPONSORS OF BOTH FRANK AND WEXLER BILLS

1. Rep Ackerman, Gary L. [NY-5] - 7/18/2007
2. Rep Berkley, Shelley [NV-1] - 7/10/2007
3. Rep Capuano, Michael E. [MA-8] - 7/17/2007
4. Rep Cohen, Steve [TN-9] - 7/17/2007
5. Rep Hastings, Alcee L. [FL-23] - 7/10/2007
6. Rep Israel, Steve [NY-2] - 11/1/2007
7. Rep Moran, James P. [VA-8] - 7/17/2007
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12. Rep Young, Don [AK] - 9/27/2007



# The Gambling Cartel: Political Influence



## Plenty of Money to Lobby

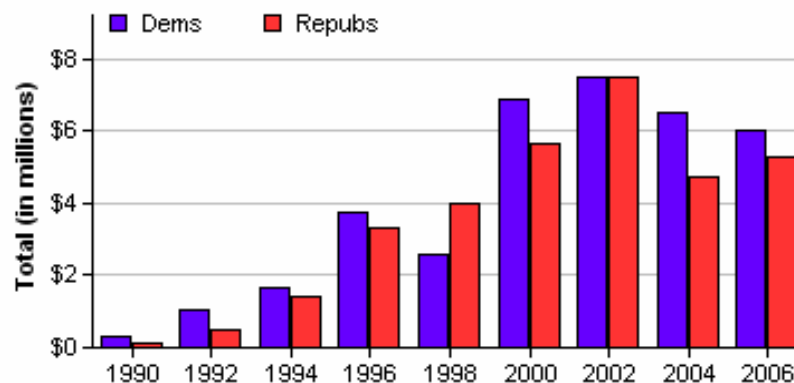
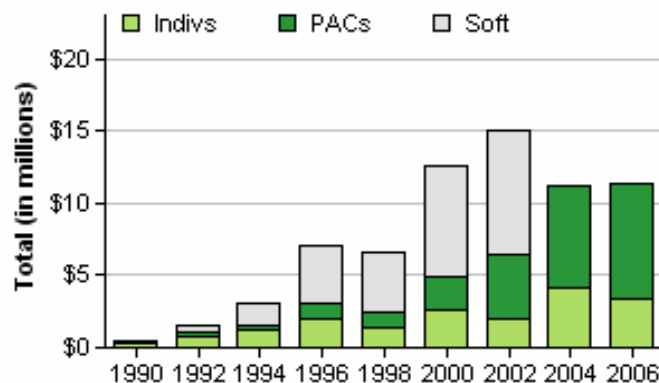
# \$91B

### 2006 Gross Gambling Revenues by Industry and Change from 2005 (In millions)

	2005 Gross Revenues	2006 Gross Revenues	Increase or Decrease In Gross Revenues	
			Dollars	Percent
<b>Parimutuels</b>				
Horse Totals	\$3,328.5	\$3,235.3	-\$93.2	-2.80%
Greyhound Total	\$338.5	\$322.6	-\$15.9	-4.70%
Jai Alai Total	\$21.8	\$21.6	-\$0.2	-0.93%
Total Parimutuels	\$3,688.8	\$3,579.5	-\$109.3	-2.96%
<b>Lotteries</b>				
Video Lotteries	\$3,387.5	\$3,592.8	\$205.3	6.06%
Traditional Games	\$19,510.3	\$21,038.6	\$1,528.3	7.83%
Total Lotteries	\$22,897.8	\$24,631.4	\$1,733.6	7.57%
<b>Casinos</b>				
Nevada/NJ Slot Machines	\$11,441.5	\$12,109.7	\$668.2	5.84%
Nevada/NJ Table Games	\$5,000.4	\$5,408.6	\$408.2	8.16%
Deepwater Cruise Ships	\$316.8	\$324.7	\$7.9	2.49%
Cruises-to-nowhere	\$470.5	\$495.5	\$25.0	5.31%
Riverboats	\$10,867.9	\$11,739.0	\$871.1	8.02%
Other Land-Based Casinos	\$2,067.7	\$2,175.3	\$107.6	5.20%
Other Commercial Gambling	\$105.1	\$84.6	-\$20.5	-19.51%
Non-Casino Devices	\$1,505.4	\$1,775.2	\$269.8	17.92%
Total Casinos	\$31,775.3	\$34,112.6	\$2,337.3	7.36%
<b>Legal Bookmaking</b>				
Sports Books	\$125.2	\$191.5	\$66.3	52.96%
Horse Books	\$4.4	-\$0.5	-\$4.9	-111.36%
Total Bookmaking	\$129.6	\$191.0	\$61.4	47.38%
<b>Card Rooms</b>				
	\$1,025.2	\$1,103.5	\$78.3	7.64%
<b>Charitable Bingo</b>				
	\$825.9	\$783.8	-\$42.1	-5.10%
<b>Charitable Games</b>				
	\$1,511.9	\$1,452.9	-\$59.0	-3.90%
<b>Indian Reservations</b>				
Class II	\$2,641.7	\$2,883.7	\$242.0	9.16%
Class III	\$19,937.1	\$22,192.1	\$2,255.0	11.31%
Total Indian Reservations	\$22,578.8	\$25,075.8	\$2,497.0	11.06%
<b>Internet Gambling</b>				
	\$5,922.4	\$5,779.2	-\$143.2	-2.42%
<b>Grand Total</b>	<b>\$84,433.3</b>	<b>\$90,930.5</b>	<b>\$6,497.2</b>	<b>7.70%</b>

Columns may not add to totals due to rounding. Gross gambling revenue from Internet gambling is not included in the grand total.  
Source: Christiansen Capital Advisors, LLC

## Casinos/Gambling: Long-Term Contribution Trends



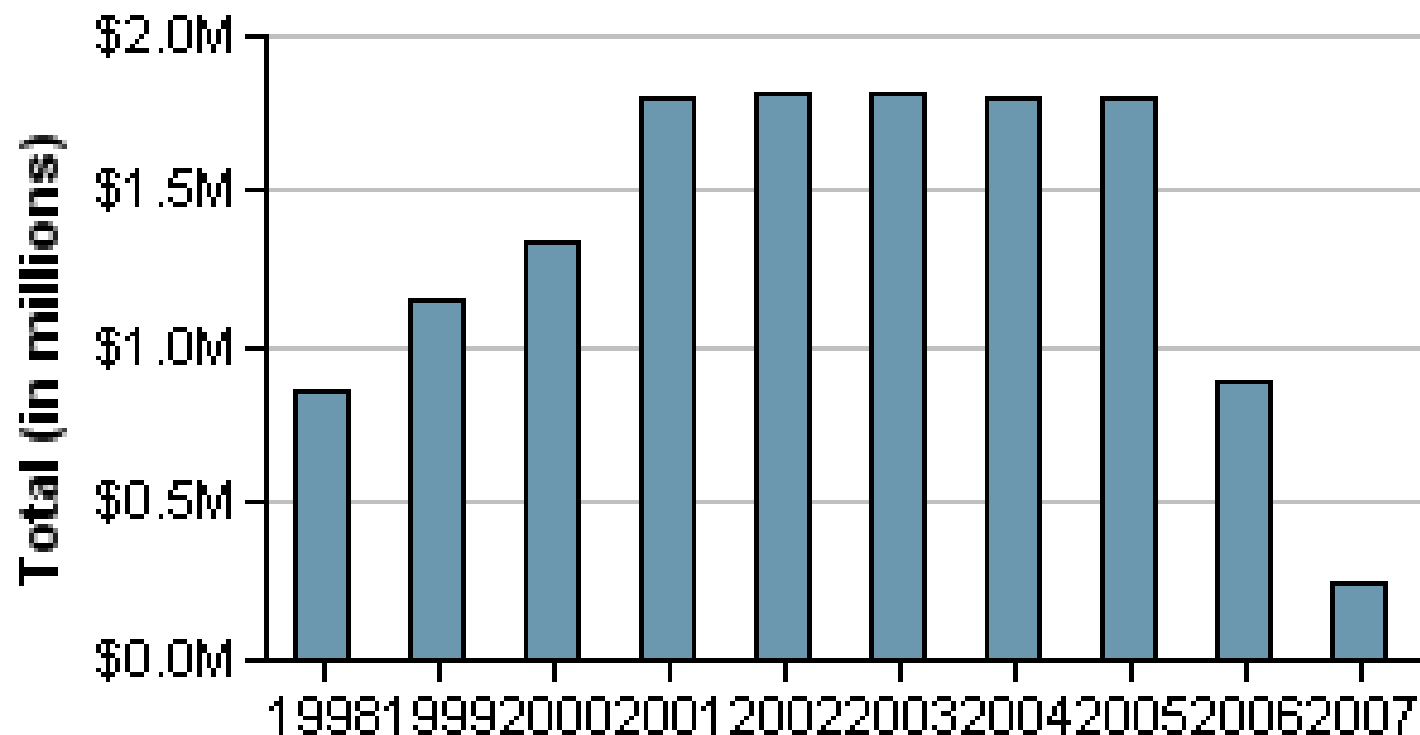
Election Cycle	Rank†	Total Contributions	Contributions from Individuals	Contributions from PACs	Soft Money Contributions	Donations to Democrats	Donations to Republicans	% to Dems	% to Repubs
2006*	31	\$11,370,167	\$3,404,665	\$7,965,502	N/A	\$6,016,981	\$5,290,382	53%	47%
2004*	35	\$11,273,686	\$4,172,397	\$7,101,289	N/A	\$6,521,713	\$4,745,613	58%	42%
2002	27	\$15,023,498	\$2,037,761	\$4,426,661	\$8,559,076	\$7,537,653	\$7,485,381	50%	50%
2000	36	\$12,588,017	\$2,592,941	\$2,304,163	\$7,690,913	\$6,922,353	\$5,638,115	55%	45%
1998	38	\$6,571,268	\$1,389,039	\$1,058,129	\$4,124,100	\$2,576,547	\$3,993,432	39%	61%
1996	39	\$7,118,257	\$1,935,440	\$1,071,651	\$4,111,166	\$3,776,622	\$3,338,885	53%	47%
1994	50	\$3,049,449	\$1,162,897	\$394,083	\$1,492,469	\$1,646,569	\$1,401,980	54%	46%
1992	69	\$1,562,919	\$793,108	\$298,543	\$471,268	\$1,036,893	\$520,241	66%	33%
1990	75	\$466,869	\$241,600	\$225,269	N/A	\$332,669	\$134,200	71%	29%
<b>Total</b>	<b>38</b>	<b>\$69,024,130</b>	<b>\$17,729,848</b>	<b>\$24,845,290</b>	<b>\$26,448,992</b>	<b>\$36,368,000</b>	<b>\$32,548,229</b>	<b>53%</b>	<b>47%</b>

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<http://www.opensecrets.org/industries/indus.asp?Ind=N07>

**AMERICAN GAMING ASSN**  
Client Summary, 2006  
Total Lobbying Expenditures: \$900,000

*Annual Lobbying by  
American Gaming Assn*





## GETTING INSIDE CONGRESS

Frank J. Fahrenkopf, Jr.

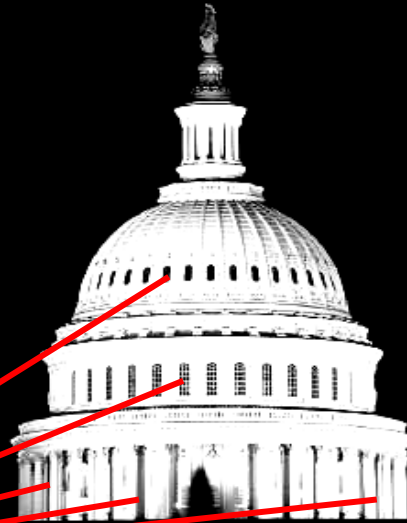


- **President/CEO American Gaming Association (1995-Present)**
- Co-chair / co-founder of Commission on Presidential Debates (1986-Present)
- Board of Young Republican National Committee (Present)
- Board member / founder International Republican Institute (1984-Present)
- Daughter, Allison Fahrenkopf Brigati – Washington, DC attorney, Grover Norquist involvement, Counsel RNC, Senior Counsel World Bank,
- Daughter, Leslie - Assoc. Council Exec. Office – Bush Whitehouse, worked with Alberto Gonzales and Harriet Miers
- Chair of Republican National Committee (1983-1989)



## GETTING INSIDE CONGRESS

Frank J. Fahrenkopf, Jr.



*Fahrenkopf's total compensation package, including salary, benefits and allowances, came to \$1,047,109 million a year (2004).*

*The AGA's annual budget is \$4.9 million.*

## GETTING INSIDE CONGRESS

### *American Gaming Association Executives*



**Brett Hale** – VP, Government Affairs AGA

(2001) former chief of staff for Rep. Ed Whitfield, R-Ky., joined the AGA in early July (2001) ... Hale also worked for Sens. Slade Gorton, R-WA, and Mitch McConnell, R-KY ... he was **“hired by the American Gaming Association to lobby Republicans in Congress and the Bush administration.”** ... Hale said the AGA **“poses a lot of perceptual challenges.”** [for a lobbyist to make within Congress to promote gambling]

... **“Brett has developed strong ties within the Republican Party, which will be a tremendous asset to the AGA ...”**

Farhenkopf said. (Hale replaced John Shelk, who became a senior vice president for governmental affairs for Enron - April/May 2001).

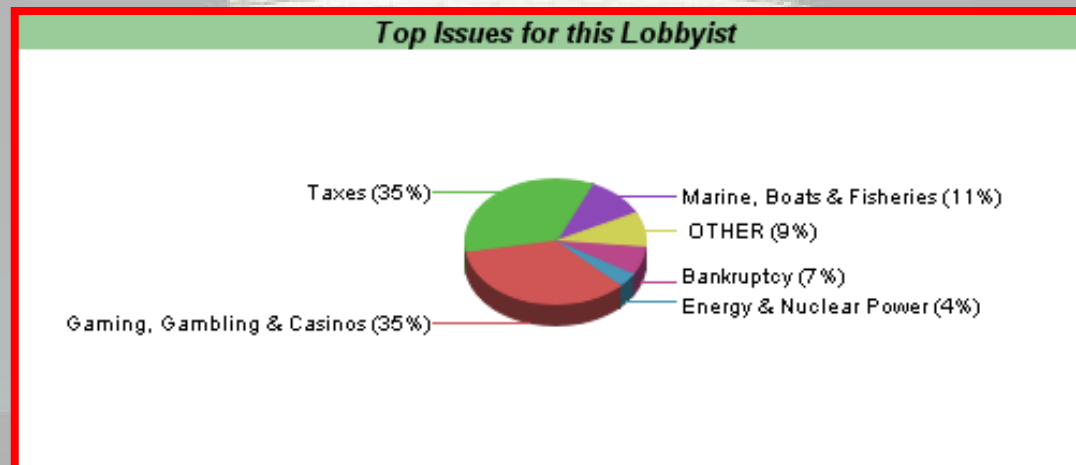
# GETTING INSIDE CONGRESS

## *American Gaming Association Executives*



### *Wally Chalmers – VP, Government Affairs AGA*

Partner with Smith Dawson & Andrews; from 1986 to 1989, he served as **executive director and chief of staff to DNC Chairman Paul G. Kirk, Jr.** where he managed the committee's daily and long-term political strategies and oversaw 120 employees; campaign manager for U.S. Senator Edward Kennedy's presidential campaign in 1980; established a PAC for Kennedy with the task of electing Democratic candidates; vice president at Cassidy & Associates, Inc.; **political editor for CBS News**; and as a campaign coordinator for "Udall for President" in 1976.



[“American Gaming Association online, [http://www.americangaming.org/About/bios/bio\\_chalmers.cfm](http://www.americangaming.org/About/bios/bio_chalmers.cfm) (12 November 2007); Open Secrets online, [http://www.opensecrets.org/revolving/rev\\_summary.asp?id=7860](http://www.opensecrets.org/revolving/rev_summary.asp?id=7860) (12 November 2007)]

# GETTING INSIDE CONGRESS

## *American Gaming Association Executives*



**Judy L. Patterson** – *Senior VP and Executive Director*

Helped create **National Center for Responsible Gaming**, an independent, nonprofit organization, founded by the American Gaming Association, uses gambling industry funds to support industry sponsored research primarily focused on shifting the blame for gambling addiction onto problem and pathological gamblers, while keeping the industry exempt from responsibility; helped create **Global Gaming Expo (G2E)**; works with consultants, academic institutions and state gaming associations to develop independent studies of gaming issues.

Previously served as special assistant to the president of the **American Bar Association**, director Public Liaison Office; D.C. Coalition Against Drugs and Violence; graduate of Wichita State University (1974), Georgetown University Law Center, (1985), master's degree in education from Boston University (1975).

# GETTING INSIDE CONGRESS

## *American Gaming Association Executives*



*Dorothy Jackson (2005)- appointed by the AGA to serve as vice president of government affairs. Jackson is responsible for the AGA establishing working relationships with the Congressional Black Caucus, NAACP and other minority organizations.*

*"We have worked very closely with Dorothy for four years now as a consultant and she has provided our industry with invaluable guidance on diversity ..." Fahrenkopf said.*

*Jackson served under former House Speaker Tom Foley, Congressional Black Caucus Chairman Donald M. Payne, D-NJ, and she was chief of staff for three Congress members.*

[AGA site, <http://www.americangaming.org/About/bios/Jackson.cfm>; "Trade Group Adds Lobbyist," *Gambling Magazine*, March 1, 2005.]

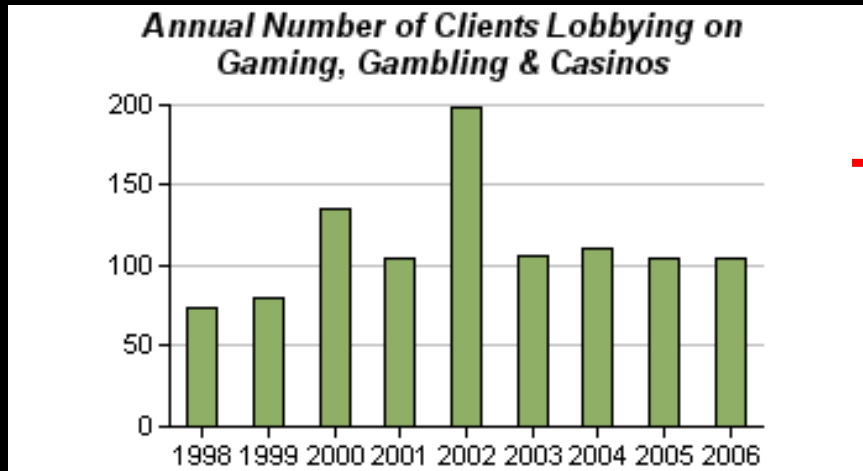
## LOBBYING ISSUE: Gaming, Gambling & Casinos

Issue Summary, 2006

**Total Number of Clients: 105**

Number of reports listing issue area: 328

Records are displayed 50 at a time.



**Master Card International,  
VISA International and Walt  
Disney Co. (Disney Worldwide)  
lobbied on the gambling issue  
(2006).**

### Client

### #of Registered Lobbyists

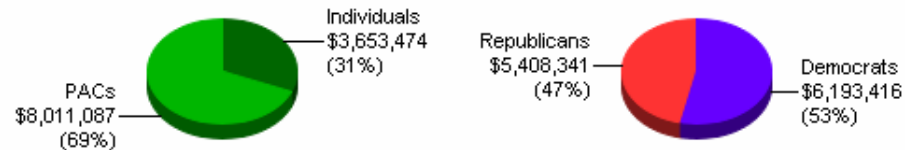
- [American Gaming Assn](#)-25
- [International Interactive Alliance](#)-19 \*Internet Gamb
- [Entertainment Software Assn](#)-16 \*Internet Gamb
- [American Bankers Assn](#)-11
- [National Indian Gaming Assn](#)-11
- [Visa International](#)-11
- [Poker Players Alliance](#)-9 \*Internet Gamb
- [Station Casinos](#)-9
- [UNITE HERE](#)-9
- [Law Offices of John T O'Rourke](#)-8
- [SportingBet](#)-8 \*Internet Gamb
- [Confed Tribes of Grand Ronde Cmty of OR](#)-7
- [eLottery Inc](#)-7
- [GTECH Holdings Corp](#)-7
- [Optimal Group](#)-7
- [Alabama-Coushatta Tribe of Texas](#)-6
- [American Amusement Machine Assn](#)-6

















**opensecrets.org**

<http://www.opensecrets.org/lobbyists/issuesum.asp?txtname=Gaming%2C+Gambling+%26+Casinos&year=2006>

# Casinos/Gambling: Top Contributors to Federal Candidates and Parties (2006)

Total contributions: **\$11,664,561**



Rank	Organization	Amount	 Dems	 Repubs	Source  Indivs  PACs  Soft \$
1	MGM Mirage	\$862,935	35%	65%	
2	Harrah's Entertainment	\$531,221	48%	51%	
3	Morongo Band of Mission Indians	\$457,990	57%	43%	
4	Station Casinos	\$448,975	16%	84%	
5	National Thoroughbred Racing Assn	\$397,750	36%	64%	
6	Mashantucket Pequot Tribe	\$392,350	45%	49%	
7	Viejas Band of Mission Indians	\$364,100	68%	32%	
8	Pechanga Band of Mission Indians	\$344,200	60%	40%	
9	Saginaw Chippewa Indian Tribe	\$305,600	56%	44%	
10	Mississippi Band of Choctaw Indians	\$280,900	43%	57%	
11	Salt River Pima-Maricopa Indian Tribe	\$253,240	76%	24%	
12	International Game Technology	\$245,550	27%	72%	



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<http://www.opensecrets.org/industries/contrib.asp?Ind=N07&cycle=2006>

# Visa International

## Client Profile: Issues, 2006

### Major Political Contributor

### Top Nine Issues

Issue	No. of Registered Lobbyists
<a href="#">Banking</a>	4
<a href="#">Bankruptcy</a>	4
<a href="#">Consumer Product Safety</a>	4
<a href="#">Education</a>	4
<a href="#">Finance</a>	4
<a href="#">Gaming, Gambling &amp; Casinos</a>	4
<a href="#">Labor, Antitrust &amp; Workplace</a>	4
<a href="#">Science &amp; Technology</a>	4
<a href="#">Trade</a>	4

The American International Group was the top contributor to the Treasury Dept in 2006, giving nearly \$9.4 million (AIG is involved with casinos/gambling investments among other interests).

### Agencies Lobbied

Agency	No. of Reports Listing Agency (max of 2)*
<a href="#">Dept of Treasury</a>	2
<a href="#">Federal Reserve System</a>	1
<a href="#">Federal Trade Commission</a>	1
<a href="#">Office of the Comptroller of the Currency</a>	1
<a href="#">Office of US Trade Representative</a>	1
<a href="#">US House of Representatives</a>	1
<a href="#">US Senate</a>	1
<a href="#">Dept of Commerce</a>	1
<a href="#">Dept of State</a>	1

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<http://www.opensecrets.org/lobbyists/clientissues.asp?txtname=Visa+International&year=2006>  
<http://www.opensecrets.org/lobbyists/clientagns.asp?txtname=Visa+International&year=2006>



# MasterCard Inc (International)

## Client Profile: Issues, 2006

Major Political Contributor

### Top Five Issues

Issue	No. of Registered Lobbyists
<a href="#">Consumer Product Safety</a>	6
<a href="#">Gaming, Gambling &amp; Casinos</a>	5
<a href="#">Banking</a>	5
<a href="#">Law Enforcement &amp; Crime</a>	4
<a href="#">Copyright, Patent &amp; Trademark</a>	4

### Agencies Lobbied

Agency	No. of Reports Listing Agency (max of 2)*
<a href="#">Dept of Treasury</a>	2
<a href="#">Federal Reserve System</a>	2
<a href="#">Federal Trade Commission</a>	2
<a href="#">US House of Representatives</a>	2
<a href="#">US Senate</a>	2
<a href="#">Dept of Justice</a>	1

# WALT DISNEY CO

## Client Summary, 2006

**Total Lobbying Expenditures: \$4,123,524**

**Subtotal for Subsidiary Disney Worldwide Services: \$3,890,524**

### Top Issues

Issue	No. of Registered Lobbyists
<a href="#">Radio &amp; TV Broadcasting</a>	8
<a href="#">Copyright, Patent &amp; Trademark</a>	6
<a href="#">Family, Abortion &amp; Adoption</a>	5
<a href="#">Arts &amp; Entertainment</a>	5
<a href="#">Computers &amp; Information Tech</a>	5
<a href="#">Consumer Product Safety</a>	5
<a href="#">Telecommunications</a>	4
<a href="#">Trade</a>	3
<a href="#">Travel &amp; Tourism</a>	2
<a href="#">Law Enforcement &amp; Crime</a>	2
<a href="#">Taxes</a>	2
<a href="#">Gaming, Gambling &amp; Casinos</a>	2
<a href="#">Government Issues</a>	1

### Agencies Lobbied

Agency	No. of Reports Listing Agency (max of 3)*
<a href="#">US House of Representatives</a>	2
<a href="#">US Senate</a>	1
<a href="#">Dept of Commerce</a>	1
<a href="#">Dept of Treasury</a>	1
<a href="#">Executive Office of the President</a>	1
<a href="#">Federal Communications Commission</a>	1
<a href="#">US Copyright Office</a>	1

<http://www.opensecrets.org/lobbyists/clientissues.asp?txtname=Walt+Disney+Co&year=2006>

<http://www.opensecrets.org/lobbyists/issuesum.asp?txtname=Gaming%2C+Gambling+%26+Casinos&year=2006>

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# All Gambling Money Influencing Congress

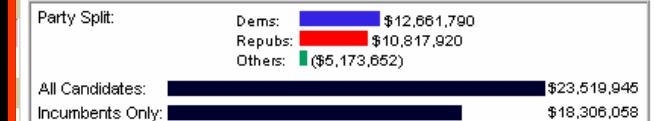
## 2006 Top Twenty Congressional Recipients

Rank	Candidate	Office	Amount
1	<a href="#">Ensign, John</a> (R-NV)	Senate	\$276,750
2	<a href="#">Pombo, Richard</a> (R-CA)	House	\$251,231
3	<a href="#">Porter, Jon</a> (R-NV)	House	\$216,825
4	<a href="#">Berkley, Shelley</a> (D-NV)	House	\$157,550
5	<a href="#">Pallone, Frank Jr</a> (D-NJ)	House	\$144,853
6	<a href="#">Kildee, Dale E</a> (D-MI)	House	\$140,000
7	<a href="#">LoBiondo, Frank A</a> (R-NJ)	House	\$126,223
8	<a href="#">Hayworth, J D</a> (R-AZ)	House	\$120,859
9	<a href="#">Renzi, Rick</a> (R-AZ)	House	\$104,800
10	<a href="#">Cantwell, Maria</a> (D-WA)	Senate	\$104,200
11	<a href="#">Kennedy, Patrick J</a> (D-RI)	House	\$102,800
12	Heller, Dean (R-NV)	House	\$88,300
13	<a href="#">Taylor, Charles H</a> (R-NC)	House	\$73,383
14	<a href="#">Cole, Tom</a> (R-OK)	House	\$70,307
15	<a href="#">Baca, Joe</a> (D-CA)	House	\$64,850
16	<a href="#">Lieberman, Joe</a> (I-CT)	Senate	\$62,554
17	<a href="#">Thompson, Bennie G</a> (D-MS)	House	\$61,656
18	<a href="#">Conrad, Kent</a> (D-ND)	Senate	\$61,178
19	<a href="#">Stabenow, Debbie</a> (D-MI)	Senate	\$60,600
20	<a href="#">Bingaman, Jeff</a> (D-NM)	Senate	\$60,100

Casinos/Gambling: Money to Congress (1990-2006)

Election cycle: All Cycles

List: Summary



*Accepting gambling money is not a partisan issue—it's a CHARACTER deficit.*



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# All Gambling Money Influencing the House

## 2006 Top Twenty House Recipients

Rank	Candidate	Amount
1	<a href="#">Pombo, Richard</a> (R-CA)	\$251,231
2	<a href="#">Porter, Jon</a> (R-NV)	\$216,825
3	<a href="#">Berkley, Shelley</a> (D-NV)	\$157,550
4	<a href="#">Pallone, Frank Jr</a> (D-NJ)	\$144,853
5	<a href="#">Kildee, Dale E</a> (D-MI)	\$140,000
6	<a href="#">LoBiondo, Frank A</a> (R-NJ)	\$126,223
7	<a href="#">Hayworth, J D</a> (R-AZ)	\$120,859
8	<a href="#">Renzi, Rick</a> (R-AZ)	\$104,800
9	<a href="#">Kennedy, Patrick J</a> (D-RI)	\$102,800
10	<a href="#">Taylor, Charles H</a> (R-NC)	\$73,383
11	<a href="#">Cole, Tom</a> (R-OK)	\$70,307
12	<a href="#">Baca, Joe</a> (D-CA)	\$64,850
13	<a href="#">Thompson, Bennie G</a> (D-MS)	\$61,656
14	<a href="#">Kennedy, Mark</a> (R-MN)	\$57,928
15	<a href="#">Rangel, Charles B</a> (D-NY)	\$46,599
16	<a href="#">Rehberg, Denny</a> (R-MT)	\$44,680
17	<a href="#">Boren, Dan</a> (D-OK)	\$42,375
18	<a href="#">Weller, Jerry</a> (R-IL)	\$41,203
19	<a href="#">Dreier, David</a> (R-CA)	\$37,850
20	<a href="#">Insee, Jay R</a> (D-WA)	\$37,782



[opensecrets.org](http://www.opensecrets.org)

# All Gambling Money Influencing the Senate

## 2006 Top Twenty Senate Recipients

Rank	Candidate	Amount
1	<a href="#">Ensign, John</a> (R-NV)	\$276,750
2	<a href="#">Cantwell, Maria</a> (D-WA)	\$104,200
3	<a href="#">Lieberman, Joe</a> (I-CT)	\$62,554
4	<a href="#">Conrad, Kent</a> (D-ND)	\$61,178
5	<a href="#">Stabenow, Debbie</a> (D-MI)	\$60,600
6	<a href="#">Bingaman, Jeff</a> (D-NM)	\$60,100
7	<a href="#">Burns, Conrad</a> (R-MT)	\$57,965
8	<a href="#">Menendez, Robert</a> (D-NJ)	\$57,200
9	<a href="#">Johnson, Tim</a> (D-SD)	\$55,600
10	<a href="#">Clinton, Hillary</a> (D-NY)	\$47,250
11	<a href="#">Smith, Gordon H</a> (R-OR)	\$42,500
12	<a href="#">Santorum, Rick</a> (R-PA)	\$42,242
13	<a href="#">Allen, George</a> (R-VA)	\$36,370
14	<a href="#">Feinstein, Dianne</a> (D-CA)	\$34,900
15	<a href="#">Talent, James M</a> (R-MO)	\$34,670
16	<a href="#">Kennedy, Edward M</a> (D-MA)	\$32,850
17	<a href="#">Lott, Trent</a> (R-MS)	\$31,200
18	<a href="#">Akaka, Daniel K</a> (D-HI)	\$26,250
19	<a href="#">Kyl, Jon</a> (R-AZ)	\$24,728
20	<a href="#">Baucus, Max</a> (D-MT)	\$23,700



[opensecrets.org](http://www.opensecrets.org)

<http://www.opensecrets.org/industries/recips.asp?Ind=N07&Cycle=2006&recipdetail=S&Mem=Y&sortorder>

# Indian Gambling Money Influencing Congress

## 2006 Top Twenty Recipients

Candidate	Amount
Pombo, Richard (R-CA)	\$162,847
Pallone, Frank Jr (D-NJ)	\$119,053
Cantwell, Maria (D-WA)	\$102,850
Kildee, Dale E (D-MI)	\$100,900
Kennedy, Patrick J (D-RI)	\$71,000
Renzi, Rick (R-AZ)	\$70,600
Taylor, Charles H (R-NC)	\$54,383
Baca, Joe (D-CA)	\$53,100
Hayworth, J D (R-AZ)	\$49,218
Conrad, Kent (D-ND)	\$46,178
Cole, Tom (R-OK)	\$41,107
Johnson, Tim (D-SD)	\$33,700
Rehberg, Denny (R-MT)	\$33,530
Smith, Gordon H (R-OR)	\$32,500
Kind, Ron (D-WI)	\$26,808
Stabenow, Debbie (D-MI)	\$22,050
Feinstein, Dianne (D-CA)	\$20,600
McCarthy, Kevin (R-CA)	\$19,800
Clinton, Hillary Rodham (D-NY)	\$18,700
Bingaman, Jeff (D-NM)	\$18,400

### Indian Gaming: Money to Congress (1990-2006)

Election cycle: All Cycles

List: Summary



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## Howard Shaffer – Gambling - Harvard Connection

*The number of available results reflects the removal of duplicates.*

1. [Trends in gambling studies research: quantifying, categorizing, and describing citations.](#) (eng; includes abstract) By **Shaffer** HJ, Journal Of **Gambling** Studies / Co-Sponsored By The National Council On Problem **Gambling** And Institute For The Study Of **Gambling** And Commercial **Gaming** [J Gambli Stud], 2006 Dec; Vol. 22 (4), pp. 427-42; PMID: 16912932
2. [The road less travelled: moving from distribution to determinants in the study of gambling epidemiology.](#) (eng; includes abstract) By **Shaffer** HJ, Canadian Journal Of Psychiatry. Revue Canadienne De Psychiatrie [Can J Psychiatry], 2004 Aug; Vol. 49 (8), pp. 504-16; PMID: 15453100  
[PDF Full Text](#)
3. [Addiction Expert Says Small Doses of Gambling Might Help Heart](#) By: Timothy Boone. Sun Herald, The (Biloxi, MS), 09/19/2003; (AN 2W63982654508)  
[HTML Full Text](#)
4. [Gambling disorders among homeless persons with substance use disorders seeking treatment at a community center.](#) (eng; includes abstract) By **Shaffer** HJ, Psychiatric Services (Washington, D.C.) [Psychiatr Serv], 2002 Sep; Vol. 53 (9), pp. 1112-7; PMID: 12221309
5. [Gambling and related mental disorders: a public health analysis.](#) (eng; includes abstract) By **Shaffer** HJ, Annual Review Of Public Health [Annu Rev Public Health], 2002; Vol. 23, pp. 171-212; PMID: 11910060  
[PDF Full Text](#)



**From disabling to enabling the public interest: natural transitions from gambling exposure to adaptation and self-regulation. (eng) By Shaffer HJ, Addiction (Abingdon, England) [Addiction], 2005 Sep; Vol. 100 (9), pp. 1227-30; discussion 1235; PMID: 16128708**  
**[PDF Full Text](#)**

## Howard Shaffer – Harvard Connection

“Whilst this hypothesis may be valid, it is also very convenient for the industry as it places the fault for gambling problems on the individual. Basically it says that *you* have an underlying syndrome and *you* should have prevented your exposure to gambling or *you* wouldn't have a problem. It also says that gambling is fine for everyone else that doesn't have the syndrome.

“Another session at the conference, took this even further. [“Is Addiction a Brain Disease: What Genetics and Brain Scans Are Telling Us About Gambling and Substance Use Disorders”](#) blames the functioning of the brain as actually playing a part in the poor decision making of problem gamblers. In this except the presenters also blame genetics for vulnerability to problem gambling behaviour.

“Industry seems to be moving to a certain position that problem gambling is a medical problem that is not caused by the machines but by an underlying condition that is not managed by the individual. This seems to be exemplified by this statement: 'Problem Gambling - Its all in your brain . . . and your genes'”

Wednesday, December 08, 2004

<http://ghsouthern.org.au/gurublog/2004/12/problem-gambling-its-all-in-your-brain.html>



# THE MEDIA

# GAMBLING



# GIANTS

## In the land of mega-media

- 1) **General Electric** (owner of NBC, market value: \$390.6 billion)
- 2) **Microsoft** (market value: \$306.8 billion)
- 3) **Google** (market value: \$154.6 billion)
- 4) **AOL-Time Warner** (market value: \$90.7 billion)
- 5) **Disney** (market value: \$72.8 billion)
- 6) **News Corporation** (market value: \$56.7 billion)
- 7) **Viacom** (market value: \$53.9 billion)
- 8) **Yahoo!** (market value: \$40.1 billion)

Eric Klinenberg, March/April 2007 Issue,

[http://www.motherjones.com/news/feature/2007/03/breaking\\_the\\_news.html](http://www.motherjones.com/news/feature/2007/03/breaking_the_news.html)

Mother Jones

SMART, FEARLESS JOURNALISM

# FORBES: The 400 Richest Americans

09-20-07

## MEDIA / ENTERTAINMENT

<u>Rank</u>	<u>Name</u>	<u>Net Worth (\$bil)</u>	<u>Age</u>	<u>Residence</u>	<u>Source</u>
24	<a href="#">Anne Cox Chambers</a>	12.6	87	Atlanta, GA	Cox Enterprises
25	<a href="#">Michael Bloomberg</a>	11.5	65	New York, NY	Bloomberg
27	<a href="#">Charles Ergen</a>	10.2	54	Denver, CO	EchoStar
31	<a href="#">John Kluge</a>	9.5	93	Palm Beach, FL	Metromedia
33	<a href="#">Rupert Murdoch</a>	8.8	76	New York, NY	News Corp
37	<a href="#">Donald Newhouse</a>	8.5	77	Somerset County, NJ	publishing
37	<a href="#">Samuel Newhouse Jr</a>	8.5	79	New York, NY	publishing
41	<a href="#">Sumner Redstone</a>	7.6	84	Beverly Hills, CA	Viacom
50	<a href="#">James Kennedy</a>	6.3	59	Atlanta, GA	Cox Enterprises
50	<a href="#">Blair Parry-Okedon</a>	6.3	56	Australia	Cox Enterprises
52	<a href="#">David Geffen</a>	6.0	64	Malibu, CA	movies, music
64	<a href="#">Patrick McGovern</a>	4.7	70	Hollis, NH	IDG

; Yahoo! Finance onlineForbes 400, 9-20-07,

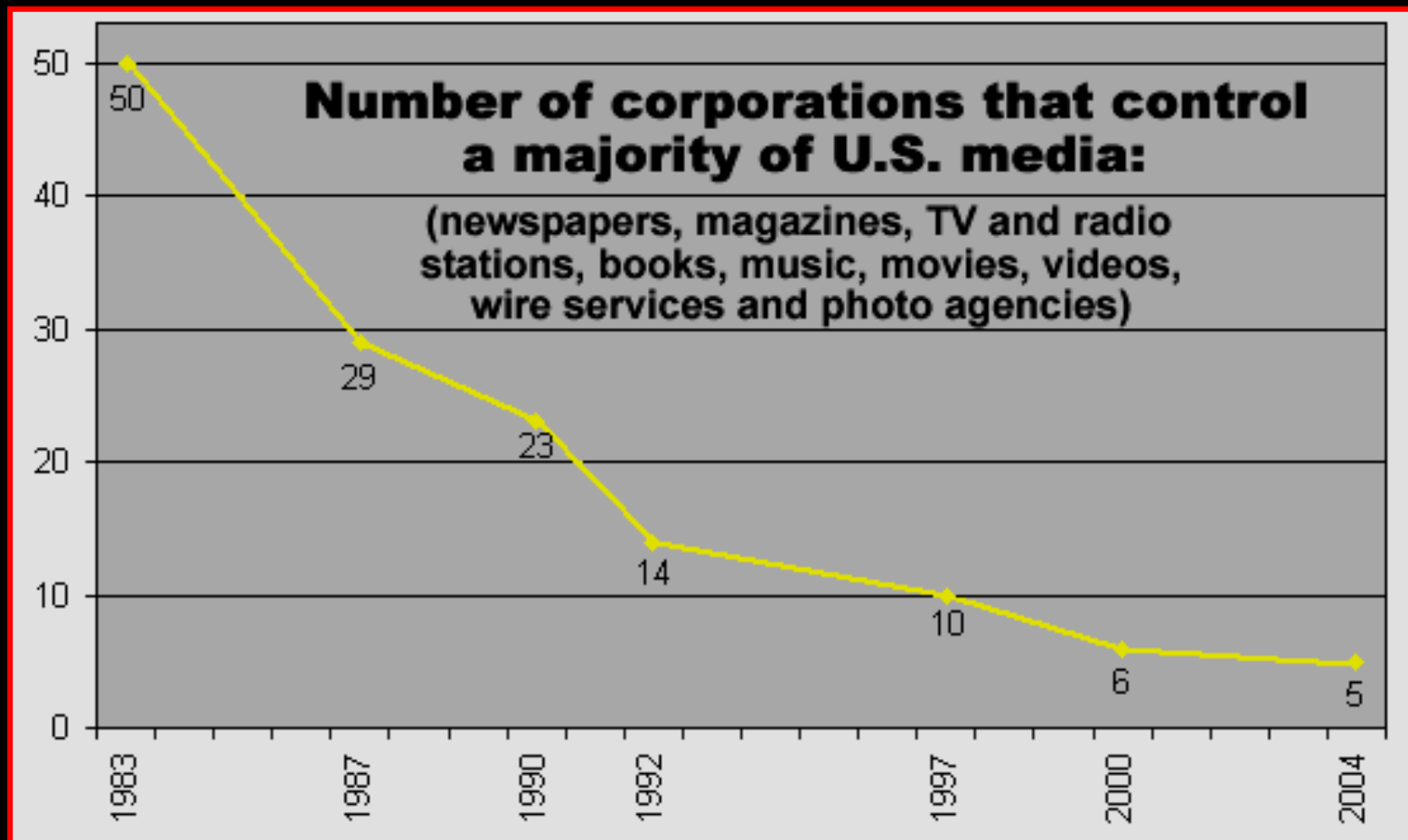
[http://www.forbes.com/lists/2007/54/richlist07\\_The-400-Richest-Americans-Media-Entertainment\\_8Rank.html](http://www.forbes.com/lists/2007/54/richlist07_The-400-Richest-Americans-Media-Entertainment_8Rank.html)

## Top Newspaper Companies

### TOP PUBLISHING - NEWSPAPERS COMPANIES BY MARKET CAP

Company	Symbol	Price	Change	Market Cap	P/E
<a href="#">Gannett Co., Inc.</a>	<a href="#">GCI</a>	45.23	↑0.62%	10.53B	8.93
<a href="#">Washington Post Co.</a>	<a href="#">WPO</a>	804.82	↓0.04%	7.64B	25.58
<a href="#">EW Scripps Co.</a>	<a href="#">SSP</a>	42.36	↓0.16%	6.91B	18.70
<a href="#">Dow Jones &amp; Co. Inc.</a>	<a href="#">DJ</a>	59.57	↓0.05%	5.11B	14.77
<a href="#">Tribune Co.</a>	<a href="#">TRB</a>	28.17	↑0.07%	3.34B	15.91
<a href="#">The New York Times Company</a>	<a href="#">NYT</a>	19.96	↑0.71%	2.87B	N/A

## More Modes, Fewer Sources

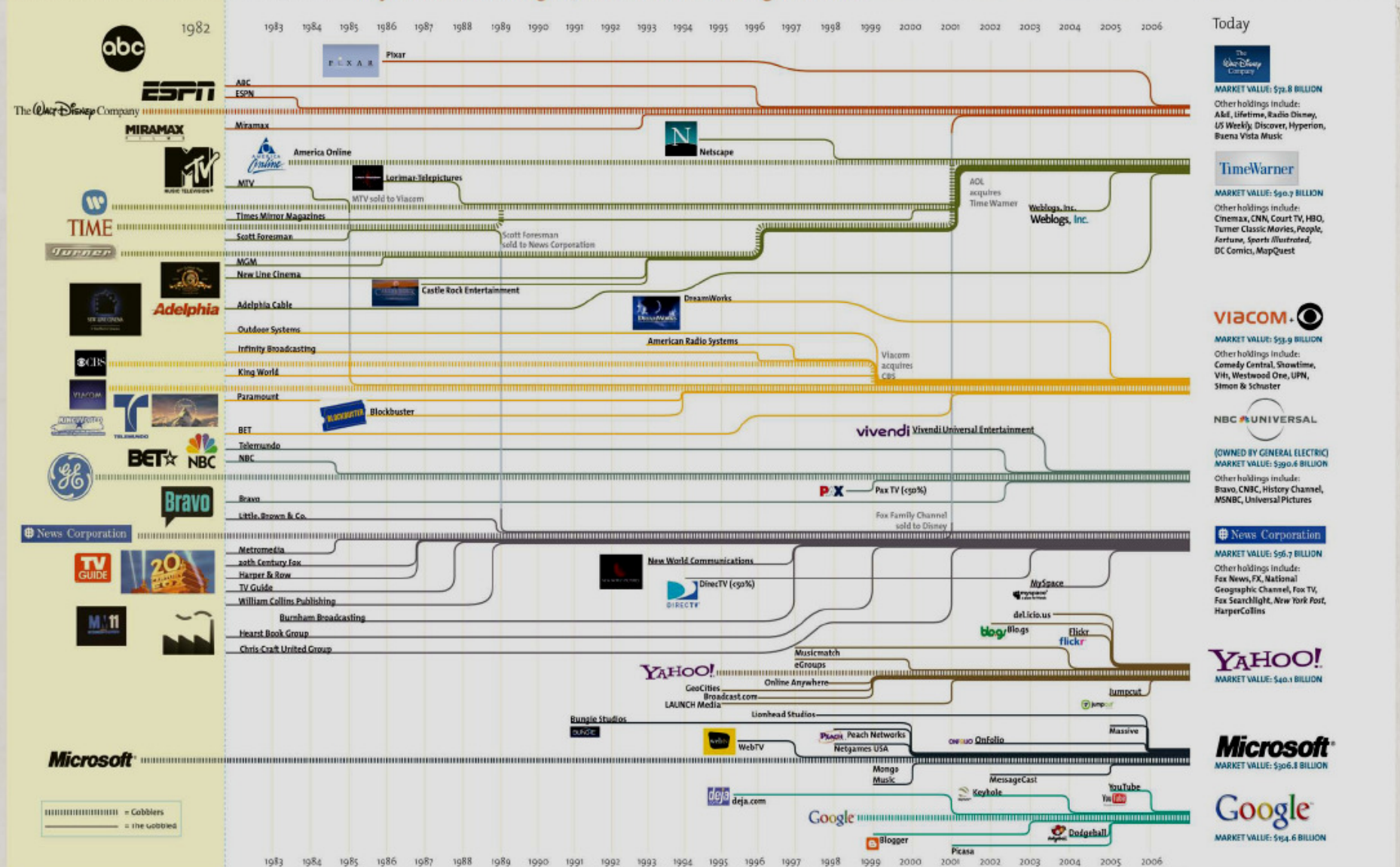


Media Reform Information Center

<http://www.corporations.org/media/>

January 31, 2007

# AND THEN THERE WERE EIGHT 25 years of media mergers, from GE-NBC to Google-YouTube



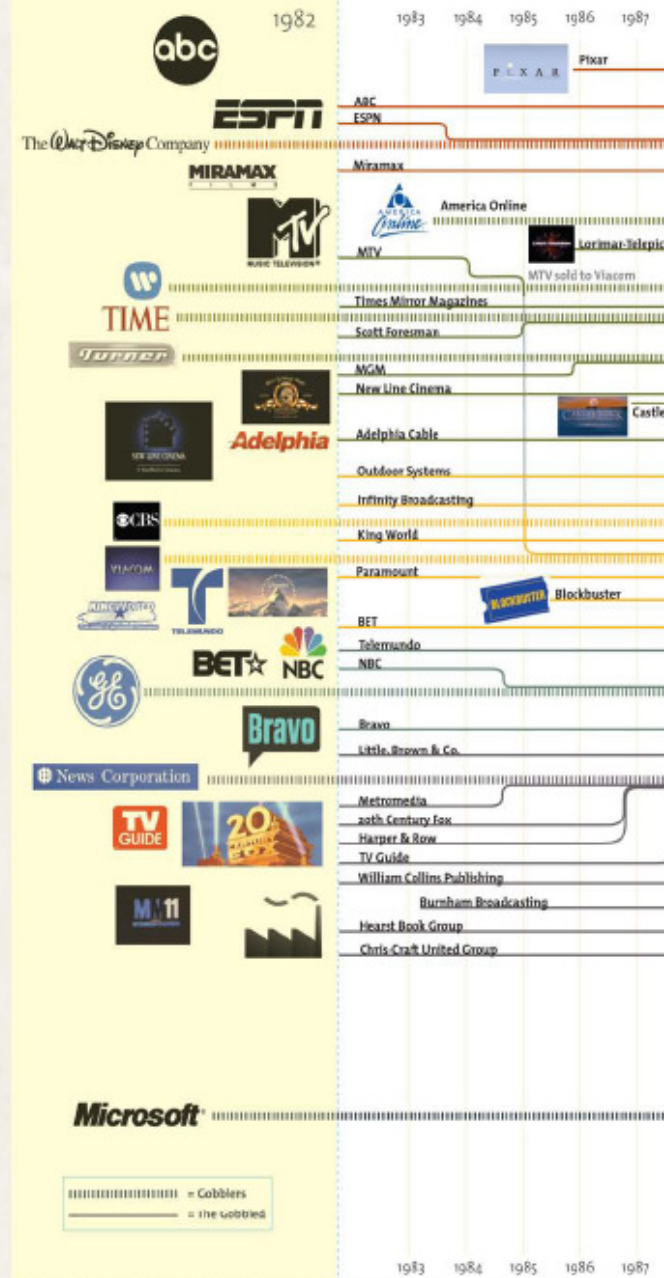
**Today**

- The Walt Disney Company**  
MARKET VALUE: \$72.8 BILLION  
Other holdings include: ABC, Lifetime, Radio Disney, US Weekly, Discover, Hyperion, Buena Vista Music
- Time Warner**  
MARKET VALUE: \$90.7 BILLION  
Other holdings include: Cinemax, CNN, Court TV, HBO, Turner Classic Movies, People, Fortune, Sports Illustrated, DC Comics, MapQuest
- Viacom**  
MARKET VALUE: \$59.9 BILLION  
Other holdings include: Comedy Central, Showtime, VH1, Westwood One, UPN, Simon & Schuster
- NBC Universal**  
(OWNED BY GENERAL ELECTRIC)  
MARKET VALUE: \$390.6 BILLION  
Other holdings include: Bravo, CNBC, History Channel, MSNBC, Universal Pictures
- News Corporation**  
MARKET VALUE: \$56.7 BILLION  
Other holdings include: Fox News, FX, National Geographic Channel, Fox TV, Fox Searchlight, New York Post, HarperCollins
- Yahoo!**  
MARKET VALUE: \$40.1 BILLION
- Microsoft**  
MARKET VALUE: \$306.8 BILLION
- Google**  
MARKET VALUE: \$104.6 BILLION

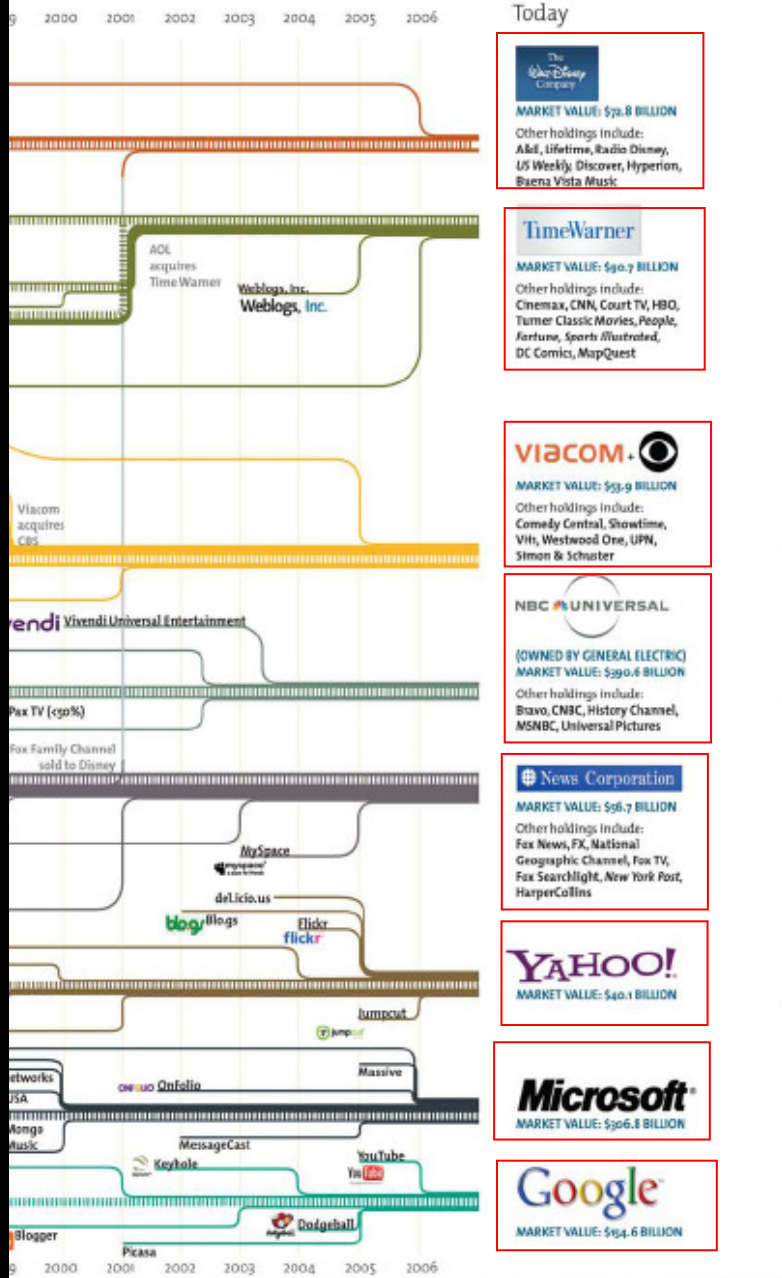
SOURCES: COLUMBIA JOURNALISM REVIEW, FREE PRESS  
INFORMATION GRAPHIC BY DMITRY KRASNY  
MARCH/APRIL 2007 | MOTHER JONES 49



AND THEN THERE WERE EIGHT 25 years of



SOURCES: COLUMBIA JOURNALISM REVIEW, FREE PRESS



**The Walt Disney Company**  
MARKET VALUE: \$72.8 BILLION  
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MARKET VALUE: \$90.7 BILLION  
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**VIACOM**  
MARKET VALUE: \$53.9 BILLION  
Other holdings include: Comedy Central, Showtime, VH1, Westwood One, UPN, Simon & Schuster

**NBC UNIVERSAL**  
(OWNED BY GENERAL ELECTRIC)  
MARKET VALUE: \$390.6 BILLION  
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**News Corporation**  
MARKET VALUE: \$66.7 BILLION  
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**YAHOO!**  
MARKET VALUE: \$40.1 BILLION

**Microsoft**  
MARKET VALUE: \$306.8 BILLION

**Google**  
MARKET VALUE: \$154.6 BILLION

# MEDIA CONGOMERATES

Categories	 MARKET VALUE: \$79.8 BILLION Other holdings include: Aulr, Lifetime, Radio Disney, US Weekly, Discover, Hypertion, Eterna Vista, Musk	 MARKET VALUE: \$40.7 BILLION Other holdings include: Cinemax, CNN, Court TV, HBO, Turner Classic Movies, People, Fortune, Sports Illustrated, DC Comics, MapQuest	 MARKET VALUE: \$33.9 BILLION Other holdings include: Comedy Central, Showtime, VH1, Westwood One, UPN, Simon & Schuster	 (OWNED BY GENERAL ELECTRIC) MARKET VALUE: \$90.6 BILLION Other holdings include: Bravo, CNBC, History Channel, MSNBC, Universal Pictures	 MARKET VALUE: \$66.7 BILLION Other holdings include: Fox News, FX, National Geographic Channel, Fox TV, Fox Searchlight, New York Post, HearstCollins	 MARKET VALUE: \$40.1 BILLION	 MARKET VALUE: \$306.8 BILLION	 MARKET VALUE: \$54.6 BILLION
<b>Affiliated with Gambling</b>	YES	YES	YES	YES	YES	YES	YES	YES
<b>Pro-Gambling Media Outlets</b>	YES	YES	YES	YES	YES	YES	YES	YES
<b>Gambling-Only Media Outlets</b>	YES	YES	YES	YES	?	YES	YES	YES
<b>Lobbied on Gambling Issues</b>	YES	?	?	YES	?	?	?	?

Research regarding other categories yet to be completed – still in progress.



# Mother Jones

SMART, FEARLESS JOURNALISM

breaking  
the news

## Mergers & Conglomerates

***“It's not the Internet that's killing newspapers. It's the equity-chasing investors and their friends at the FCC who have put outside profits before a free press.”***

**-Eric Klinenberg**  
March/April 2007 Issue

[http://www.motherjones.com/news/feature/2007/03/breaking\\_the\\_news.html](http://www.motherjones.com/news/feature/2007/03/breaking_the_news.html)

*And ...*

***Whoever controls the media,  
controls the message.***



# Investigating Your Media Sources & Their Associations



**If you control the media,  
you control the message**

**AGA Gambling Affiliated Newspapers**

Atlantic City Press

The Day (New London, CT)

The Sun-Herald (Biloxi, MS)

Las Vegas Business Press

Las Vegas Review-Journal

Las Vegas Sun

Los Angeles Times

Nevada Appeal (Carson City)

New York Times

Reno Gazette-Journal

Washington Post

## Example: Pennsylv-Vegas Media Affiliations

New Owners: Seven Directors and Union Pension Fund Overseeing PA News  
The Inquirer (Philadelphia)  
Philadelphia Daily News  
Philly.com

**Other Investors:** Philadelphia Media Holdings L.L.C.; McClatchy Co.

**“... local owners will have a huge stake in what the newspapers say about their other ventures and issues ...”**

### **NEW OWNERS:**

**Brian P. Tierney**, 49, chief executive officer, reportedly investing \$5 million to \$10 million; Tierney Group in PA; Republican Natl. Comm.; \$200K to GOP; \$123K Mayor Sam Katz; Tierney Holdings L.L.C.; Trump's Keystone Redevelopment Partners L.L.C. (slots parlor in NW Philadelphia)

# Pennsylv-Vegas Media Affiliations

“... local owners will have a huge stake in what the newspapers say about their other ventures and issues ...”

## **NEW OWNERS (Continued):**

**Bruce E. Toll**, 63, chairman, reportedly investing about \$25 million; Toll Bros. Inc. one of nation's largest home developers, \$292M stock retained; owns Reedman-Toll Auto World in Langhorne and Roberts Auto Mall in Downingtown; chair Puresyn Corp. (bio-tech); invested in Premier Kids Care, Colonial Management Group, Aquilent (Web/IT federal govt.); generous supporter of Republicans, James Greenwood, Sen. Rick Santorum.

**Leslie A. Brun**, 53, director, reportedly just under \$10 million; native of Haiti; Hamilton Lane (manages four of nation's largest state pension funds); co-founded Fidelity Bank; chair U.S. Small Business Administration's SBIC Advisory Council; CEO of Sarr Group L.L.C..

**Edward Coryell**, leader of Carpenters Pension and Annuity Fund of Philadelphia and Vicinity, which is reportedly investing more than \$20 million; United Brotherhood of Carpenters and Joiners of America Metropolitan Regional Council of Philadelphia and Vicinity and the General Building Contractors Association; carpenters' union PAC given more than \$1M primarily to Democrats;

## Example: Pennsyl-Vegas Media Affiliations

“... local owners will have a huge stake in what the newspapers say about their other ventures and issues ...”

### NEW OWNERS (Continued):

**William A. Graham** 4th, 65, director, investing \$20 million; CEO of the Graham Co. insurance; large contributions to Democratic Gov. Rendell and to Republican John Perzel.

**Patricia Harron Imbesi**, 59, director, investment undisclosed; native of Ocean City, N.J.; father, Paul Harron Sr., owned radio and television stations in Philadelphia and Utica, N.Y., co-founded Harron Communications Corp. with Imbesi's brother, Paul Harron Jr. It was later sold to Adelphia Communications; Harron Capital L.P.; registered Patriarch Media L.L.C. for the purpose of investing in Philadelphia Media Holdings; on the boards of the Philadelphia Orchestra and Villanova University; contributed to Republicans and Democrats.

**Katherine D. Crothall**, 57, director, doctorate in electrical engineering, investment undisclosed; entrepreneur in the medical-device industry , president and CEO of Animas Corp., a West Chester manufacturer of insulin pumps (sold to Johnson & Johnson); Hughes Aircraft Co.; founded Southern California, Laakmann Electro-Optics; founded Luxar Corp., in Seattle, a maker of carbon dioxide lasers (sold ESC Medical Systems).

## Example: Pennsylv-Vegas Media Affiliations

“... local owners will have a huge stake in what the newspapers say about their other ventures and issues ...”

### NEW OWNERS (Continued):

**Michael Hagan**, 43, director, investing \$3 million; chair/CEO of NutriSystem Inc., a Horsham company; cofounded Verticalnet Inc., Internet business; political contributions to Democrats, including Sen. John Kerry and Sen. Hillary Rodham Clinton;



## Example: Pennsyl-Vegas Media Affiliations

### Ogden Nutting, Seven Springs Mountain Resort (& Casino)

*"The possibility of limited gaming did not play a major role in our decision to purchase the resort," Robert Nutting said. "However, we owe it to our management team and staff, the strong supporters in the community and the Commonwealth of Pennsylvania to continue to pursue it. We also owe it to the 355 people that it will employ and to the community that will benefit from the more than \$50 million in added tax revenue."*

- **The G. Ogden Nutting Family** owns the **Pittsburgh Pirates** (along with newspaper mogul Kevin S. McClatchy).
- **Ogden Newspapers** publishes 21 daily newspapers in the region and 20 phone books within a four-hour drive from the resort (& casino). Also, **Nutting Newspapers Inc.**
- **United Bankshares, Inc.** (Wheeling, WV) – 1986-Present: Director, affiliated with 15 executives, Chairman of Nominating and Governance Committee, Member of Compensation Committee and Member of Executive Committee. Barclays Global Investors UK Holdings Ltd is the top share holder – more than 2M at \$64.6M value

# Example: Pennsyl-Vegas Media Affiliations

## Ogden/Nutting Newspapers (Pennsylvania)

### *Newspapers (Ogden/Nutting)*

- Sun-Gazette
- Times Observer
- The Express
- The Lewistown Sentinel
- Altoona Mirror
- Clinton County Shopper
- County Observer
- East Lycoming Shopper & News
- The Luminary
- Lock Haven Express
- Pirate Report Magazine
- Warren Times Observer
- Williamsport Sun Gazette

### *Magazines*

- Mother Earth News
- Grit
- Farm Collector Capper's
- Good Things to Eat
- Outdoor Times
- Natural Home
- Motorcycle Classics
- American Life & Traditions
- The Herb Companion
- Herbs for Health
- Farm Collector Show Directory
- Gas Engine Magazine
- Steam Traction
- Brave Hearts
- Outdoortimes
- Ohio Valley Outdoors
- Utne

"Nutting Family Agrees to Purchase Seven Springs Mountain Resort," PR Newswire, 19 June 2006, <http://www.prnewswire.com/cgi-bin/stories.pl?ACCT=109&STORY=/www/story/06-19-2006/0004383148&EDATE=> (24 September 2006); United Bankshares Inc <http://investing.businessweek.com/research/stocks/people/people.asp?symbol=UBSI.O>; Shares, <http://finance.yahoo.com/q/mh?s=UBSI> ; Ogden

# Find Out Who Owns What Media In Your Area

<http://cjrarchives.org/> CJR home page

<http://cjrarchives.org/tools/owners/> Who Owns What site

CJR Home » Journalism Tools » Who Owns What

**CJR** AMERICA'S PREMIER MEDIA MONITOR  
COLUMBIA JOURNALISM REVIEW  
Columbia Journalism Review

## Who Owns What

Search *Who Owns What*:

Site last updated: 04/9/07

CJR's online guide to what major media companies own:

- [Advance](#)
- [American Media, Inc.](#)
- [Belo](#)
- [Bertelsmann](#)
- [Cablevision](#)
- [CanWest Global Communications](#)
- [CBS](#)
- [Cisneros Group of Companies](#)
- [Citicel Broadcasting](#)

A selected list of articles in CJR about media ownership:

- January/February 2006**  
[A Way Out?](#) Douglas McCollam
- November/December 2005**  
[The Newspaper at a Crossroads](#)
- September/October 2005**  
[Who Has Journalism's Back?](#)

Who Owns What

- » Advance Publications Corporate Timeline
- » Disney Corporate Timeline
- » General Electric Corporate Timeline
- » News Corp. Corporate Timeline
- » Time Warner Corporate Timeline
- » Viacom Corporate Timeline

Search the Site:

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GIVE CIP

## Example: Disney

### Disney Affiliations – Involved with gambling interests?

- See media company's history at Columbia Journalism Review  
<http://www.cjr.org/resources/index.php>
- Look up other resources that media companies own  
<http://www.mediachannel.org/ownership/front.shtml#chart>
- View ownership chart  
<http://www.mediachannel.org/ownership/chart.shtml>
- Check the FAIR Web site for interlocking directorates at  
<http://www.fair.org/>

## Example: Disney

- Look up companies' owners, board of directors, leadership on the company Web site, library or visit Yahoo! Financial section and see the company profile area for executives. Look up who invests in the company. See insider trading. Read commentaries.
- Perform a Web search on Google (or your favorite search engine) and look for "gaming" and/or "gambling" in conjunction with the company you're investigating "XYZ Media" and search articles.
- Copy and paste important information into a Word document (or other file) and be sure to cite the information (record its source). Later, you can perform searches through your file for specific terms or issues.

## Example: Disney

### Corporate Leadership's Philosophy Michael Eisner, CEO of Walt Disney Co. said in an internal memo:

***“We have no obligation to make history.  
We have no obligation to make art. We  
have no obligation to make a statement. To  
make money is our only objective.”***

— Michael Eisner, CEO, The Walt Disney Co., (Internal Memo). Quoted from [Mickey Mouse Monopoly-Disney, Childhood & Corporate Power](#) (see also p.29 of the transcript which is provided as a link from [this previous link.](#))

## Example: Disney

### ABC/Disney

See the [board of directors](#)

Click on a Director's name to see his or her full background information.

#### Susan Arnold

Director since 2007 [John E. Bryson](#)

Director since 2000 [John S. Chen](#)

Director since 2004 [Judith L. Estrin](#)

Director since 1998 [Robert A. Iger](#)

Director since 2000 [Steve Jobs](#)

Director since 2006 [Fred H. Langhammer](#)

Director since 2005 [Aylwin B. Lewis](#)

Director since 2004 [Monica C. Lozano](#)

Director since 2000 [Robert W. Matschullat](#)

Director since 2002 [John E. Pepper, Jr.](#)

Chairman of the Board since January 2007 [Orin C. Smith](#)

Director since 2006

### OWNERSHIP / PARTIAL OWNERSHIP

Boeing

Casella Waste Systems

CB Richard Ellis Services

City National Bank

Columbia/HCA Healthcare

DoubleClick

Edison International

FedEx

Jenny Craig

LM Institutional Fund Advisors I

Lozano Communications

Northwest Airlines

On Command Corp.

Pacific American Income Shares

Shamrock Holdings

Sotheby's N. America

Staples

Starwood Hotels & Resorts

Sun Microsystems

SunAmerica

Trefoil Investors

UNUM Provident

Verdon-Cedric Productions

Xerox

## Example: Disney

# Disney Media Networks

- Disney-ABC Television
- ESPN Inc. (20% Hearst Corp)
- SOAPnet
- Walt Disney Internet Group (WDIG)



MARKET VALUE: \$72.8 BILLION

Other holdings include:  
A&E, Lifetime, Radio Disney,  
US Weekly, Discover, Hyperion,  
Buena Vista Music



# The Walt Disney Studios

- Walt Disney Pictures
- Pixar Animation
- DisneyToon Studios
- Touchstone Pictures
- Hollywood Pictures
- Miramax Films



# The Walt Disney Resorts

- Florida
- California
- Tokyo
- Paris
- Hong Kong





## Example: Disney – Gambling Affiliations



### Skillgames.com

In 2000, Disney invested \$millions in site Skillgames.com “pay-to-play and win” site – withdrew when Congress threatened Internet gambling.

Disney gives go-ahead for online casino,  
[http://www.onlinecasinonews.com/ocnv2\\_1/article/Article.asp?id=168](http://www.onlinecasinonews.com/ocnv2_1/article/Article.asp?id=168)

# Hollywood – Gambling Affiliations



Warner Bros. Pictures (3-2007)



## THE GRAND

(Release in 2007)

Zak Penn's (creator of X-Men, The Last Stand) producing *The Grand*, based on gambling and poker. Film company, Insomnia Media Group, Eleven Eleven Films, Anchor Bay Entertainment distrib.,

*“Hollywood has long known that a high stakes poker table is a perfect setting for drama and excitement, but now the Internet gambling industry is sponsoring it with some big money. One example is poker website **Aces.com**’s investment in a direct-to-video poker flick, aptly named, **Aces the Movie**.” - Digital Media Wire*

Lucky You movie, Warner Bros., <http://movies.about.com/library/weekly/aaluckyyoucast.htm>; Article Digital Media Wire, <http://www.dmwmedia.com/news/2006/09/29/weekend-read-poker-brings-the-media-and-gambling-industries-closer> ;

# Hollywood – Gambling Affiliations



## Production Companies:

Jerry Weintraub Productions  
NPV Entertainment  
Section Eight  
Village Roadshow Pictures (as  
Village Roadshow Pictures)  
WV Films II LLC

## Distributor:

Warner Bros. Pictures

# FINAL REVIEW:

## The Gambling Cartel

- U.S. affiliations
- Foreign, Internet affiliations

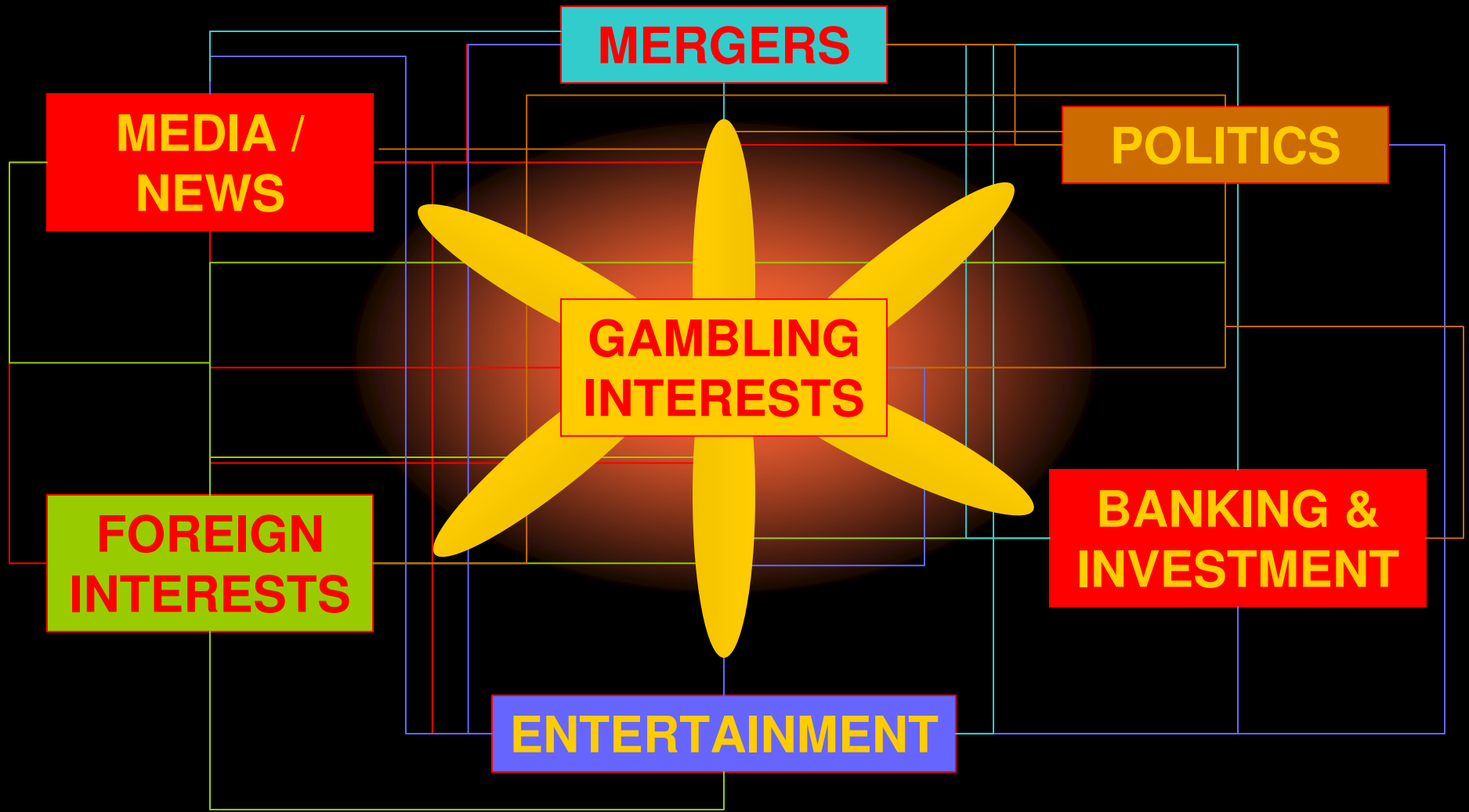
## The Gambling Industry's Political Influence

- Frank Fahrenkopf and the AGA Lobby
- The “we care” public relations campaign
- Industry “research”

## Media Conglomerates and Gambling Promotion

# CONCLUSION

## CONNECTIONS





The  
**End**

**HANDOUTS**

**(4)**

# The Gambling Industry's Influence on Congress (2006)

## House<sup>1</sup>

Rank	Candidate	Amount
1	<a href="#">Pombo, Richard</a> (R-CA)	\$251,231
2	<a href="#">Porter, Jon</a> (R-NV)	\$216,825
3	<a href="#">Berkley, Shelley</a> (D-NV)	\$157,550
4	<a href="#">Pallone, Frank Jr</a> (D-NJ)	\$144,853
5	<a href="#">Kildee, Dale E</a> (D-MI)	\$140,000
6	<a href="#">LoBiondo, Frank A</a> (R-NJ)	\$126,223
7	<a href="#">Hayworth, J D</a> (R-AZ)	\$120,859
8	<a href="#">Renzi, Rick</a> (R-AZ)	\$104,800
9	<a href="#">Kennedy, Patrick J</a> (D-RI)	\$102,800
10	<a href="#">Taylor, Charles H</a> (R-NC)	\$73,383
11	<a href="#">Cole, Tom</a> (R-OK)	\$70,307
12	<a href="#">Baca, Joe</a> (D-CA)	\$64,850
13	<a href="#">Thompson, Bennie G</a> (D-MS)	\$61,656
14	<a href="#">Kennedy, Mark</a> (R-MN)	\$57,928
15	<a href="#">Rangel, Charles B</a> (D-NY)	\$46,599
16	<a href="#">Rehberg, Denny</a> (R-MT)	\$44,680
17	<a href="#">Boren, Dan</a> (D-OK)	\$42,375
18	<a href="#">Weller, Jerry</a> (R-IL)	\$41,203
19	<a href="#">Dreier, David</a> (R-CA)	\$37,850
20	<a href="#">Inslee, Jay R</a> (D-WA)	\$37,782

## Senate<sup>2</sup>

Rank	Candidate	Amount
1	<a href="#">Ensign, John</a> (R-NV)	\$276,750
2	<a href="#">Cantwell, Maria</a> (D-WA)	\$104,200
3	<a href="#">Lieberman, Joe</a> (I-CT)	\$62,554
4	<a href="#">Conrad, Kent</a> (D-ND)	\$61,178
5	<a href="#">Stabenow, Debbie</a> (D-MI)	\$60,600
6	<a href="#">Bingaman, Jeff</a> (D-NM)	\$60,100
7	<a href="#">Burns, Conrad</a> (R-MT)	\$57,965
8	<a href="#">Menendez, Robert</a> (D-NJ)	\$57,200
9	<a href="#">Johnson, Tim</a> (D-SD)	\$55,600
10	<a href="#">Clinton, Hillary</a> (D-NY)	\$47,250
11	<a href="#">Smith, Gordon H</a> (R-OR)	\$42,500
12	<a href="#">Santorum, Rick</a> (R-PA)	\$42,242
13	<a href="#">Allen, George</a> (R-VA)	\$36,370
14	<a href="#">Feinstein, Dianne</a> (D-CA)	\$34,900
15	<a href="#">Talent, James M</a> (R-MO)	\$34,670
16	<a href="#">Kennedy, Edward M</a> (D-MA)	\$32,850
17	<a href="#">Lott, Trent</a> (R-MS)	\$31,200
18	<a href="#">Akaka, Daniel K</a> (D-HI)	\$26,250
19	<a href="#">Kyl, Jon</a> (R-AZ)	\$24,728
20	<a href="#">Baucus, Max</a> (D-MT)	\$23,700

## Tribal Contributions Only<sup>3</sup>

Candidate	Amount
Pombo, Richard (R-CA)	\$162,847
Pallone, Frank Jr (D-NJ)	\$119,053
Cantwell, Maria (D-WA)	\$102,850
Kildee, Dale E (D-MI)	\$100,900
Kennedy, Patrick J (D-RI)	\$71,000
Renzi, Rick (R-AZ)	\$70,600
Taylor, Charles H (R-NC)	\$54,383
Baca, Joe (D-CA)	\$53,100
Hayworth, J D (R-AZ)	\$49,218
Conrad, Kent (D-ND)	\$46,178
Cole, Tom (R-OK)	\$41,107
Johnson, Tim (D-SD)	\$33,700
Rehberg, Denny (R-MT)	\$33,530
Smith, Gordon H (R-OR)	\$32,500
Kind, Ron (D-WI)	\$26,808
Stabenow, Debbie (D-MI)	\$22,050
Feinstein, Dianne (D-CA)	\$20,600
McCarthy, Kevin (R-CA)	\$19,800
Clinton, Hillary Rodham (D-NY)	\$18,700
Bingaman, Jeff (D-NM)	\$18,400

Sources: OpenSecrets.org, *Center for Responsive Politics*, sites accessed October 8, 2007.

- House Recipients - <http://www.opensecrets.org/industries/recips.asp?Ind=N07&cycle=2006&recipdetail=H&Mem=Y&sortorder=U>
- Senate Recipients - <http://www.opensecrets.org/industries/recips.asp?Ind=N07&Cycle=2006&recipdetail=S&Mem=Y&sortorder=U>
- Tribal Contributions - <http://www.opensecrets.org/industries/summary.asp?Ind=G6550&recipdetail=A&sortorder=U&Cycle=All>



October 2007

## Internet Pro-Gambling Legislation - United States – Contact Alert

### SUPPORTERS OF BOTH FRANK AND WEXLER BILLS

1. Rep Ackerman, Gary L. [NY-5] - 7/18/2007
2. Rep Berkley, Shelley [NV-1] - 7/10/2007
3. Rep Capuano, Michael E. [MA-8] - 7/17/2007
4. Rep Cohen, Steve [TN-9] - 7/17/2007
5. Rep Hastings, Alcee L. [FL-23] - 7/10/2007
6. Rep Israel, Steve [NY-2] - 11/1/2007
7. Rep Moran, James P. [VA-8] - 7/17/2007
8. Rep Sanchez, Linda T. [CA-39] - 7/18/2007
9. Rep Thompson, Bennie G. [MS-2] - 6/27/2007
10. Rep Towns, Edolphus [NY-10] - 7/25/2007
11. Rep Weiner, Anthony D. [NY-9] - 7/17/2007
12. Rep Young, Don [AK] - 9/27/2007



**Frank: HR 2046**



**Wexler: HR 2610**

# FISHING FOR ANSWERS: SEARCH HELPS

## Newspapers, Radio, Television, Media Corporations

Who owns what?

- Check the Columbia Journalism Review at (Great resource) <http://cjrarchives.org/tools/owners/>
- Check Yahoo! Finance at <http://finance.yahoo.com/> and search company profiles under stocks “company profile” for a list of Directors, Executives, salaries, inside holders, etc.
- Check Yahoo! Industry Center at <http://biz.yahoo.com/ic/> and look up “publishing-newspapers” or “broadcasting” or “gaming activities” or “resorts & casinos” ...get an entire industry list with links out to companies.
- Cross-check media sources in a Google search and add the word “gambling” or “gaming” to your search to see if the source or any of the directors have ties to the gambling industry (use quotation marks around your terms to narrow your search)

## Gambling Industry

Who owns what?

Owners of Las Vegas Casinos by Nick Christenson (with links) at [http://www.jetcafe.org/npc/gambling/casino\\_owners.html](http://www.jetcafe.org/npc/gambling/casino_owners.html)

Owners, links and info about casino resorts at <http://www.photosecrets.com/tlv.corps.html>

See Yahoo! Financial and search competitors, key statistics, executives, etc for casinos and gaming at <http://finance.yahoo.com/>

Find gambling research and papers at [www.ncalg.org](http://www.ncalg.org)

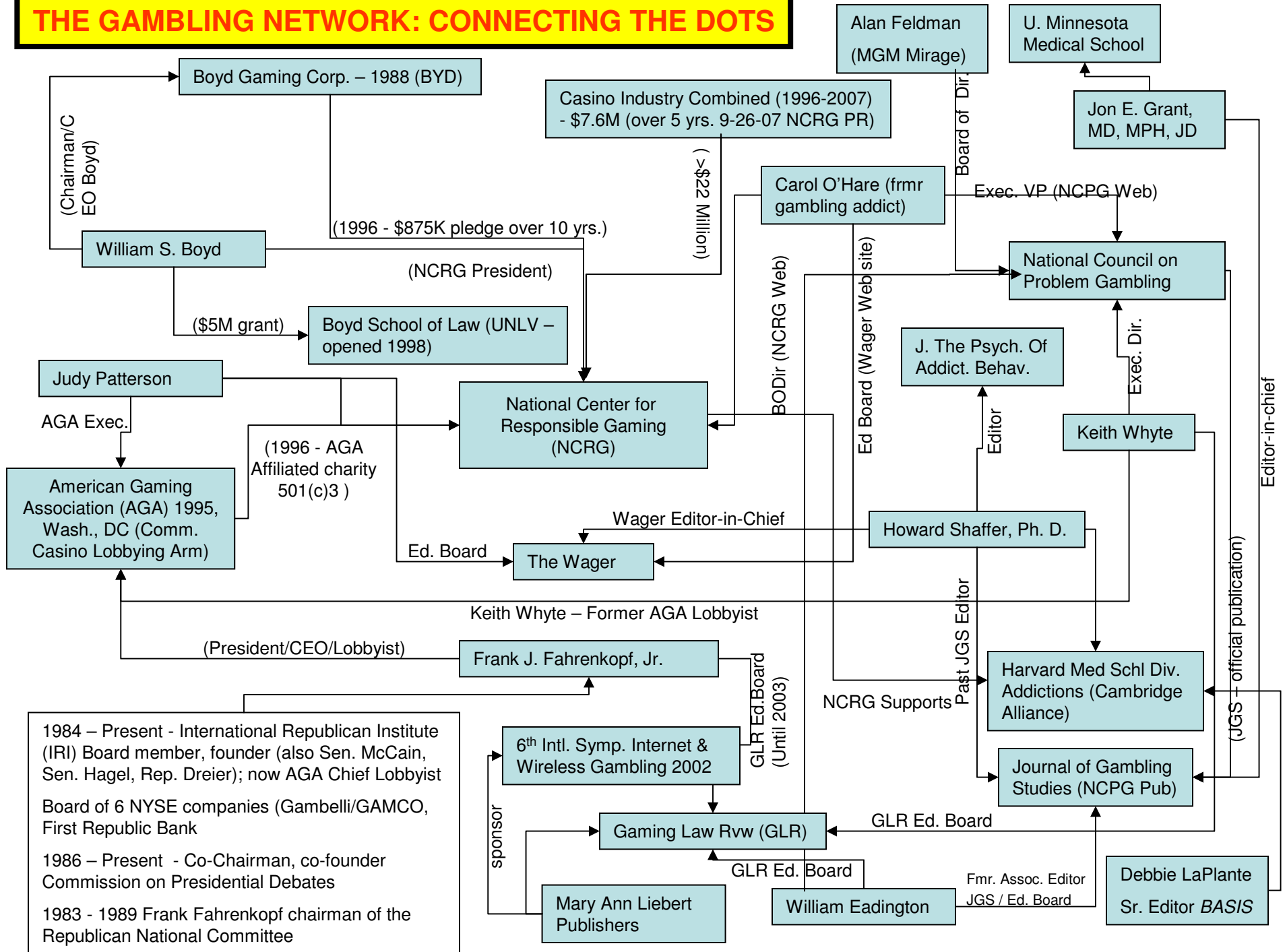
Find entire John W. Kindt library and other important links and research papers at [www.CitizenLink.org/GamblingResearch](http://www.CitizenLink.org/GamblingResearch)

Visit the Focus on the Family Gambling Information site at [www.CitizenLink.org/Gambling](http://www.CitizenLink.org/Gambling)

Visit [www.opensecrets.org](http://www.opensecrets.org) for political information and visit [www.motherjones.org](http://www.motherjones.org) for other out-links on state-specific info

- Enter search terms or key words in Google.com in “**quotations**” and you’ll greatly narrow your results.
- Remember to do word searches within Web documents by pressing **CTRL + F** on Microsoft Office computers, and select the word search function on Apple computers. **SAVE** yourself lots of time!

# THE GAMBLING NETWORK: CONNECTING THE DOTS



1984 – Present - International Republican Institute (IRI) Board member, founder (also Sen. McCain, Sen. Hagel, Rep. Dreier); now AGA Chief Lobbyist  
 Board of 6 NYSE companies (Gambelli/GAMCO, First Republic Bank)  
 1986 – Present - Co-Chairman, co-founder Commission on Presidential Debates  
 1983 - 1989 Frank Fahrenkopf chairman of the Republican National Committee