

Online Gaming in the U.S. AB466 – 2001 – Sec 3. (b) Counties > 700,000 people** Counties > 45,000 but less than 200,000 people than 200,000 people than 200,000 people.		
counters 700,000 people	than 700,000 people	
A recent held that holds we want to the hold of the h	Holds a non-retricted paming license. Has more than 120 rooms available for sleeping accommodation accommodation permanent seating capacity for 20 patrons or more Has at least one 24 hour Has at least one 24 hour that the same accommodation or more patrons Has againg area of at least 18,000 square feet with at least 1600 slot manners.	Holds a nonrestricted gaming license that has been active for at least 5 years Meets the definition of a Group 1 licensee pursuant to Commission regulations Operates either more than 50 Septing accommodation s or 50 gaming devices.
	Counties > 700,000 peoplese A resort hotel that holds a nonrestricted gaming license. A resort hotel is any building or group of buildings that is maintained as and held out to the substitution of the permisses of the substitution of the s	Counties > 700,000 people* A resort hotel that holds a nonrestricted gaming license. Or group of buildings that is maintained as and held out to the public to be a hotel where sleeping accommodations are furnished to the transient public rooms available for seeping accommodations. 2. At least one bar with permanent seating capacity for more than 10 patrons that everes alcoholic consumption on the premisers. 3. At least one restaurant with permanent seating garactif for more than 60 patrons that a restaurant with permanent seating capacity for more than 60 patrons that a restaurant with permanent seating capacity for more than 60 patrons that a consumption on the premisers. 3. At least one restaurant with permanent seating capacity for more than 60 patrons that a consumption on the premisers. 3. At least one restaurant with permanent seating capacity for more than 60 patrons that is shown that the seat of the seat o

AB466 – 2001 – In sum:

 Permits the Nevada Gaming Commission to issue regulations and license for licensing interactive gaming operations to casino operators of sufficient size, and to issue licenses for the manufacture and distribution of interactive gaming systems, if the Commission determines the activity can be conducted in compliance with all applicable laws.

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Online Gaming in the U.S.	
AB466 – 2001 – In sum:	
The 2001 Act, envisioned an online gaming market similar to the	
casino market with two basic areas of licensing:	
Operators Manufacturers & Distributors	
• Manuacturers & Distributors	
	1
Online Gaming in the U.S.	
AB466 – 2001 – In sum:	
The Commission begins hearings and learning about technologies	
for geofencing, age verification, fraud prevention, accounting, player protections, problem gambling	
player protections, problem gambling	
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Online Gaming in the U.S.	
Can you guess the outcome?	
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S.C. CAMPAGE	of \$2000 in any single day. In additional to criminal convictions, Section 1955 can be used to seek civil forfeiture of gumbling proceeds. See Liniged States v. \$724.528.82 in Linical States Carrency, 256 F.34 641 (34 Cir. 2002). Moreover, the Ederal money laundering statutes are	
Author Marray Desiry Fastagon, p.C. 30130	applicable to unlawful Internet gambling businesses. Additionally, it is the Department's view that the gambling activity occurs both in the jurisdiction where the better is located and the state	
August 23, 2002 Exhib	or foreign country where the gambling business is located.	
Mr. Denzis K. Neilander, Chairman Nevada Gaming Costeel Board	I trust that this is responsive to your inquiry. Please do not hesitate to contact us if we can be of any further assistance in this or any other matter.	
P.O. Box 8003 Carson City, Nevada 89766		
Deer Chairman Neilander:	Sincerely,	
Your office recently spoke to Mr. Matthew Martens, who is the Criminal Division's Dief of Staff to the Assistant Attorney General, regarding the application of federal law to memor gambling and the article on laterant gambling in Newda that was prepared by Mr.	Michael Chieroff Adforment Autorney General	
leffrey R. Rodefer, who is an Assistant Chief Deputy Altomey General for the Nevada Attorney Jamesal's Office. The Criminal Division was recently indomend by the Department of Justice's Jillico of Intergovernmental Affairs that your office is also requesting a written response.		•
As a general rule, the Department of Justice is limited by statute to providing legal advice within the federal government and the Criminal Division does not issue advisory opinions with ruport to the legality of specific genthing operations. This allows the Department to defer the resolution of feasi questions until it is confronted with a concerne situation requester action in a		
udicial forum.		
We may, however, provide general guidance as to relevant statutory provisions that are applicable to Interset gambling. As set forth in prior Congressional testimony, the Department of		
ustice believes that federal law prohibits gambling over the Internet, including casino-style		
probling. While several federal statutes are applicable to Interset gambling, the main statutes are Sections 1084, 1952, and 1955, of Title 18, United States Code. As stated in Mr. Redefer's		
ericle, Section 1084 of Title 18, United States Code, probibits one in the business of betting or vageting from knowingly using a wise communication facility for the transmission in interestate		
or foreign commerce of bets or wagers or information assisting in the placing of bets or wagers.		
loction 1952 of Title 18, United States Code, prohibits traveling in interstate or foreign constacree, or using the mails, or using a facility in internate or foreign commerce with intent to		
liaribute the proceeds of an unlawful activity or otherwise promoting, managing, establishing, arriving on, or facilitation the promotion, management, establishment, or carrying on, of any		
inlawful activity and thereafter performing or attemption to perform such act. The term		
unlawful activity" is defined in Section 1952(b) to mean "any business enterprise involving parabling in violation of the laws of the State in which they are committed or of the United		
tates.". Section 1955 of Title 18, United States Code, prohibits illegal gambling businesses, which involve 1) a violation of state law. 21 five or more persons who conduct, feature, manage.		
.mich involve () a violation of state law, 2) tive or more persons who conduct, hisanos, manage,		

Nevada's initial efforts to draft regulations and issue licenses for interactive gaming end with the receipt of the DOJ letter.

Online Gaming in the U.S.

- Time marches on...
 - 2006 UIGEA is enacted
 - 2007 Publicly traded companies in the U.K. abandon the U.S. online poker market
 - 2008 While the major providers of online poker exited the market, demand was strong and it was filled by three major private companies – Poker Stars, Full Tilt, and Absolute Poker with several other smaller operators
 - 2009 NY and IL begin online lottery subscriptions
 - 2011 Senator's Reid and Kyl reach a preliminary agreement on a federal online poker bill

Online Caming in the U.S.	
Online Gaming in the U.S.	
Assumes V Bill No. 254 Cameditis on Specialty Makes II II, 2011	
ABA258 — 2011 Session Related to Committee on Indicator SENDANY - Transp. providing partiality field to Technology and operation of Chemical partial (IREM 4814). Sendant - Technology - Technol	
operation and informed point. (ISSE 4-16/7) FISCAL NOTE: Effect on Local Georgeome No. Effect on the State: You.	
AN ACT relating to garning requiring the Nevada Garning	
NN CT aftering to growing registering for Strade Garding Commission which prefigured meltings to the larming mention of the commission of the commission of the commission of mention properly closely devices. [Applied Commission of the Commission	
Indicator Control Stage Indicator Control Sta	
Section 1. Chapter 453 of NRS in hereby amended by adding	
see 2. The experience beautify paid to the defined from the fit. 4. Internal paids we shall not the experience beautiful the control of the	
The new of such reclanding allow linearer pulse in he offered by licensers in Newdo in compliance with all applicable large.	
UIGEA	
OIGLA	
The background	
• The timing	
• The bill	
UIGEA	
• What is the rule of construction?	
 31 U.S.C. 5361(b) Rule of constructionNo provision of this subchapter shall be construed as altering, limiting, or extending any Federal or State law or Tribal-State compact prohibiting, permitting, or regulating gambling within 	
Tribal-State compact prohibiting, permitting, or regulating gambling within the United States.	
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UIGEA	
 What is the rule of construction? 31 U.S.C. 5361(b) Rule of constructionNo provision of this subchapter shall 	
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UIGEA	
Based on the rule of construction, does the UEIGA make online poker	
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UIGEA	
Exceptions to the definition of Bet or Wager	
Securities that definition of Bet of Wager Securities trading Indemnity agreements	
Indeminy agreements Insurance contracts Free entry contests	
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UIGEA	
 Business of Betting or Wagering The term "business of betting or wagering" does not include the activities of a 	
financial transaction provider, or any interactive computer service or telecommunications service.	
UIGEA	
UIGEA	
Unlawful Internet Gambling	
 The term "unlawful Internet gambling" means to place, receive, or otherwise knowingly transmit a bet or wager by any means which involves the use, at 	
knowingly transmit a bet or wager by any means which involves the use, at least in part, of the Internet where such bet or wager is unlawful under any applicable Federal or State law in the State or Tribal lends in which the bet or	
applicable relation of state law in the state or tribal laises in which the last or wager it initiated, received, or otherwise made.	
UIGEA	
CIGER	
Unlawful Internet Gambling - Exceptions Internet by again where such upgering is lead a position there is a paragraph.	-
 Intrastate wagers where such wagering is legal, provided there is appropriate data security and age verification 	
Intra-tribal transactions Interstate horseracing in compliance with the IHRA	

UIGEA	
 The operative language (31 USC 5363) No person engaged in the business of betting or wagering may knowingly 	
accept, in connection with the participation of another person in unlawful Internet gambling— •anything of common value	
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UIGEA	
• Regs	
UIGEA	
Regulatory Definition of Bet or Wager (c) Bet or wager. (1) Means the staking or risking by any person of something of value	
upon the outcome of a contest of others, a sporting event, or a game subject to chance, upon an agreement or understanding that the person or another person will receive something of value in the event of a certain outcome;	
 (2) Includes the purchase of a chance or opportunity to win a lottery or other prize (which opportunity to win is predominantly subject to chance); (3) Includes any scheme of a type described in 28 U.S.C. 3702; 	
 (4) Includes any instructions or information pertaining to the establishment or movement of funds by the bettor or customer in, to, or from an account with the 	
business of betting or wagering (which does not include the activities of a financial transaction provider, or any interactive computer service or telecommunications service); and	

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- Regulatory Definition of Unlawful Internet Gambling
 - Unlawful Internet gambling means to place, receive, or otherwise knowingly transmit a bet or wager by any means which involves the use, at least in part, of the Internet where such bet or wager is unlawful under any applicable Federal or State law in the State or Tribal lands in which the bet or wager is initiated, received, or otherwise made. The term does not include placing, receiving, or otherwise transmitting a bet or wager that is excluded from the definition of this term by the Act as an intrastate transaction or an intra-tribal transaction, and does not include any activity that is allowed under the Interstate Horseracing Act of 1978 (15 U.S.C. 3001 et seq.; see §132.1(a)). The intermediate routing of electronic data shall not determine the location or locations in which a bet or wager is initiated, received, or otherwise made.

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- Other provisions
 - \bullet Regulations to make financial organizations the enforcers of the statute...

UIGEA

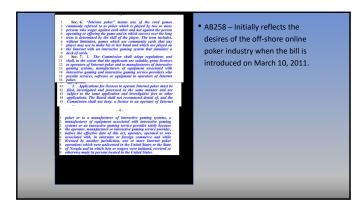
- Discussion
 - \bullet What does the UIGEA prohibit?
 - Does the UIGEA make online casino wagering illegal?
 - Does the UIGEA make funding skill gaming illegal?
 - What are the parameters for acceptable online fantasy sports exempted from the Act?
 - ...

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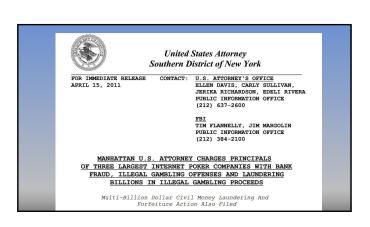
UIGEA	
Discussion	
 http://www.informationweek.com/news/showArticle.jhtml?articleID=215801 153 	
	_
UIGEA	
 Interactive Media Entertainment and Gaming Association v. US IMEGA is a non-profit that collects and disseminates information related to electronic and Internet-based gaming. 	
Its members are primarily off-shore gaming businesses. IMEGA challenges the constitutionality of the UIGEA.	-
* IIVEGA Challenges the constitutionality of the oldea.	
UIGEA	
• IMEGA'S ARGUMENTS	

• IMEGA'S ARGUMENTS • The Act is unconstitutionally vague • The Act violates treaty obligations • The Act violates the First Amendment • The Act violates privacy rights	
UIGEA • GOVERNMENT'S ARGUMENTS • IMEGA lacks standing	
• DISTRICT COURT HOLDING • IMEGA has standing (in part) • The Act does not limit the members of IMEGA from expressing themselves • The Act only prohibits financial transfers which are not speech • There is no overbreadth problem as the Act does not implicate any form of protected expression • IMEGA lacks standing to assert privacy violations on behalf of bettors • IMEGA also lacks standing to bring treaty violation claims	

• IMEGA Appeals on two Grounds • The Act is too vague to be constitutional • IMEGA has standing to bring privacy claims	
• 3rd Circuit Holding - Vagueness • The statute is not vague • "It is true, as Interactive notes, that the Act does not itself outlaw any gambling activity, but rather incorporates other Federal or State law related to gambling "interactive also raises a Hypothetical in which a gambler in a state that prohibits all gambling such activity. According to interactive, if the law of the foreign jurisdiction provides that the bet is deemed to be placed and received in that jurisdiction, the Act becomes unconstitutionally vague because it is impossible to know where the bet was placed as a matter of law. However, interactive does not point to anything in the language of the Act to suggest that Congress meant anything other than the physical location of a bettor or gambling business in the definition of "unlawful internet gambling." Further, to the extent that interactive's hypothetical raises a vagueness problem, it is not with the Act, but rather with the underlying state law. **Lower of the problem	
UIGEA • 3 rd Circuit Holding - PRIVACY • No Standing Upheld • "To successfully assert third-party standing: (1) the plaintiff must suffer injury; (2) the plaintiff and the third party must have a close relationship'; and (3) the third party must face some obstacles that prevent it from pursuing its own claims."	









- ABA258 2011 Session Major Changes after April
 - The language initially sought by off-shore online poker sites was dropped
 - The bill established a new class of licenses for "service providers"
 - The bill required the Control Board to Draft and the Commission to Adopt regulations for online poker licenses by the end of January 2012
 - The bill removed the requirement that the Commission determine that licensing would comply with federal law
 The bill left it up to the Commission determine suitability

 - The bill left it up to the Commission whether or not to issue licenses

Assembly Bill No. 258-Committee on Judiciary CHAFTER— AN ACT relating to gamming, requiring the Nevoda Garning Commission to adopt regulations relating to the lecensing and providing other matters properly relating thereto. Perhabit Champil Services.	Ne. BA. Nils shallofeld: is hereby smoothed to read as follows: 4. "Interactive garning" means the corduct of 4.0.10425. "Interactive garning" means the corduct of 4.0.10425. "Interactive garning, checks, theremis, checks allows a person, sutting money, checks, theremis, checks, t	_		
Legislativ 4 unservi Engrati. Legislativ 4 unservi Engrati (1923 del 1920) This hill requires the Nevada Canning operate intensivity againing (1923 del 1920) This hill requires the Nevada Canning Commissions to ordalisal by regulation certain previousis authorizing the literating Commissions to ordalisal by regulation (1921 del 1921	-2-	_		
ISPANATE - than a build falls a see none three batter parties and a none of a sent of	instrumentally, to transmit to a computer information to assist in the placing of a bet or wage and corresponding information related to the display of the game, game outcomes or other similar information. The term [doi:] (ii) Includes, without limitation, Internet paker; (iii) Includes, without limitation, Internet paker; the continue of the place of the page 100 per page 100 pe	_		
Section 1. Chapter 463 of NRS is hereby amended by adding thereto the provisions set forth as sections 2 to 7, inclusive, of this act. Sec. 2. The Legislature hereby finds and declares that: 1. The State of Neural touth the method in gauning regulation positioned to decease and effective and connectivity excellators.	pursuant to regulations adopted by the Contrission to accept wagers originating within this state for renece, or specified revents or other events. 2. As used in this section, "communications technology" means any method used and the components employed by an establishment to Incilitate the remeanisms or information,			
structure related to interactive gaming. 2. A comprehensive regulatory structure, coupled with strict licensing standards, will ensure the protection of communers, percent front, gaard against underage and problem gambling and sid in law enforcement offers. 3. To reveals for licensed and regulated interactive namine.	based on wire, cable, radio, microwave, light, opins or computer data networks, including, without limitation, the Internet and infrancts.			
and to prepare for possible federal legislation, the State of Nevada must develop the necessary structure for licensure, regulation and enforcement. Sec. 3-10. (Deleted by amendment.) Sec. 10.5. NRS 463/016425 is breely amended to read as follows: 463/016425 1. "Interactive gaming" means the conduct of gambling games through the use of communications technology that				
allows a person, unlizing money, checks, electronic checks, electronic transfers of money, credit cards, debit eards or any other				

Sec. 13. NES 46.376) is hereby amonded to read as follows: and 1-ship Tar Commissions (morph shall, with the above and austicace of the Boook, shoply registrous powering the licenses and 1-ship Tar Commissions (morph shall, with the above and austicace of the Boook, shoply registrous powering the licenses and the shall registrous powers are proposed as a second of the shall registrous powers and the shall registrous shall registrous depole by the Commoson powers to the continuous and the shall registrous powers to the shall registrous powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers and the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers to the shall registrous shaped by the Commoson powers are shall registrous shaped by the Commoson powe	
* ABA258 – 2011 Session – Major Changes after April * ABA258 – 2011 Session – Major Changes after April * ABA258 – 2011 Session – Major Changes after April * The bill recognized that efforts were understand to depend the season of the se	
Online Gaming in the U.S.	
December 23, 2011 The DOJ issues its Federal Wire Act Opinion A memorandum is issued that that DOJ Opinion is sufficient notice from the Federal Government that Interactive Gaming can be regulated and operated within Nevada	

Online Gaming in the U.S. Assembly Bill No. 114-Assemblymen Home, Kidyanick, Frierum, Hedry, Babrone, Paul Anderse, Eine, Ellino, Fare, Handy, Babrone, Paul Anderse, Eine, Ellino, Fare, Handy, Babrone, Stater, Aldinov, Khen, Donis, Smith, Markey, Babrone, Stater, Aldinov, Chem. Donis, Smith, Markey, Babrone, S

Online Gaming in the U.S. Assembly Bill No. 114-Assemblymore Home, Exclypatrick, Frierron, Hilley, Holdy and Kring International Control of C

- AB114 2013 Session -
 - On February 21, 2013 the Bill was introduced, subject to a joint hearing of both chambers of the Nevada legislature, approved out of committee, approved by both chambers and signed by the Governor.

Online Gaming in the U.S.

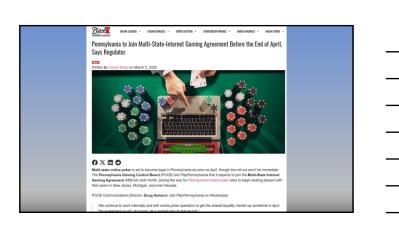
- AB114 2013 Session -
 - On February 21, 2013 the Bill was introduced, subject to a joint hearing of both chambers of the Nevada legislature, approved out of committee, approved by both chambers and signed by the Governor.



Multil-State Interest Gamine Acresment Identification (Fig. 1997). In consider a fire impediate 27, 2015. MNRMAL of the date of the consideration of the impediate 27, 2015. MNRMAL of the date of the consideration of the impediate 27, 2015. MNRMAL of the date of the consideration of the impediate of the impediate content on the impediate content of the impediate content of the impediate content on the impediate content of the impediate content of the impediate content of the impediate content of the impediate content on the impediate content of the impediate con

err conducted only in Solates where such activity is legal; and (s) that ensures such games are less and continued activities.

2. Proceedings of the continued activities are consistent and or extreme to the continue activities and the continued activities activities and the continued activities and the continued activities and the continued activities and the continued activities activities activities activities a



Online Gaming in the U.S. – Nevada Today	
NRS 463.016425 "Interactive gaming" defined.	
 "Interactive gaming" means the conduct of gambling games through the use of communications technology that allows a person, utilizing money, checks, electronic reads, electronic transfers of money, credit cards, debit cards or any other instrumentality, to transmit to a computer information to assist in the placing of a bet or wager and corresponding information related to the display of the game, game outcomes or other similar information. The term: 	
(a) Includes, without limitation, Internet poker.	
(b) Does not include the operation of a race book or sports pool that uses communications technology approved by the Board pursuant to regulations adopted by the Commission to accept wagers originating within this state for races, or sporting events or other events.	
 As used in this section, "communications technology" means any method used and the components employed by an establishment to facilitate the transmission of information, including, without limitation, transmission and reception by systems based on wire, cable, radio, microwave, light, optics or computer data networks, including, without limitation, the Internet and intranets. 	
NRS 463.016427 "Interactive gaming facility" defined.	
 "Interactive gaming facility" means any Internet website, or similar communications facility in which transmissions may cross any state's boundaries, through which any person operates interactive gaming through the use of communications technology. 	
As used in this section, "communications technology" has the meaning ascribed to it in NRS 463.016425.	

nline Gaming in the U.S.
INTERACTIVE GAMING
NSA 45.12 Legistre belains and destructions. The Legistrice belains and efficient fast: 1. The first off-free belains and destructions. The Legistrice belains and destruction that the state is usually appointed to develop as effective and compethancies. 1. The first off-free belains that it was not a guarant experiment and former and the first first of the first in sunsight produced to develop as effective and compethancies. 2. A completioner registroor readers, despite of the text former greaters, with most of the production of the completion and the completion of the completio
SSS 45.17. Coverae may return to a genument with certific government for purposes of instructive passing regulations. The post recommendation of the Commission of the control and belief the first which is substance. The post recommendation of the Commission of the control and the Commission of the control of the suppose of the suppo

NES 48.70 License required for person to operate interestive gaming or to assandanters interactive gaming systems; registeration required to set as survivo provider; person to desire and the set of the set of

Online Gaming in the U	I C		
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NRS 08.750 Tabild lines for for manufacturary research for. 1. Before insurang a license for a manufacturary research for. 1. Before insurang a license for a manufacture of interestive parang systems. As Counterparties parang systems. 2. Bask locates used personant to this section must be insured for 4.2-year period due to continue to the continue of the contin	minimin shall charge and collect a license fee of \$125,000 for a license for a manufacturer of agains on the date the license is issued. The reservation of the desired production of the Commission shall charge and period. The renewal fee for a license for a manufacturer of interactive gaming systems is		
NRS 463.765 Initial license fee to operate interactive gaming; renewal fee; regula 1. Unless a different fee is established portuent to this section:	tions relating to increasing and decreasing fees. As Commission that charge and collect from the enthibitment a license fee of \$500,000. for a 2-year period organization parameter of the first year and ending on December 31 of year enthibitment to greate interactive gaming may be insend after Journape 1 of culendar December 10 of the processor of the processo		
pursuant to this solvention, the Commission shall charge and cellect from the establishment chandan years and the cine of susance of the followers. See that, in it is not seen alter than the commission of the commission on the commission on contract the change of the commission on the commission on the commission of the See commission of the See commission of the Commission of the See commission of	If it is 2 year priced beginning on history is of the first year and ending of the Develope's if of an enthibitation to complete the price priced by the pri		
(i) A signed with subscribed by whether it would make the value of the contraction of the	the desired part and the second particles of the control of the co		
(o) Federal legislation requires a lower fee or nailors a lower fee advasable. 4. Any increase or decrease in the established by the Commission pursuant to this increase or decrease and access of the commission pursuant to this increase or decrease. (Added to NRS by 2001-1073: A 2013-5)	ection applies to the issuance or renewal of a license on or after the effective date of the		
REGILATION NA	"Poker" means the traditional game of poker, and any derivative of the game of poker as approved.	1	
OPERATION OF INTERACTIVE GAMING	9. "Pulsa" means the highoring general polates and any destriction of the general polater as approved by the Chair and published at the filter wouldark advantages on most players by payant alone that and sugger on the value of the hands. For purpose of diretteding general, golden in not a fooking game. 10 "Register (communication)" makes the transmission of a supple between a pool of origin and a point of indeposition through communications technologies are defined by NRS 463.01442(QC).		
CONTROLLOR OF INTERACTOR COMMON CONTROL OF INTERACTOR CONTROL CONTROL OF INTERACTOR COMMON CONTROL	MADB Listens Regulated, Applications. 1. A person may cell on expected released up aming only if that person holds is blones specifically personality the persons and an in-centure of elementum general. An experimental and an increased of elementum general. An experimental and an increase and elementum of the sease increased, and elementum for the states missioner to experime. Our may require or approximate any elementum of the personal personal processes, using such forms as the part require or approximate any elementum of the personal person		
IA.30 Self Columbia. A.40	ALAS Tridge and Revenuel License Fees. Shorts in Commission based on Tridge and common as shores between the revenue and point. The operator of information garring that pay the between the established pursuant to MESH 407, and point of production in production garring that pay the benevous places that Tridge and the production of the operator of the secretary between the benevolved \$4.000 benefits produced by the production for the operator of the secretary between the \$4.0000 benefits produced by the production of the operator of the secretary between the \$4.00000 benefits produced by the production of the operator of the production of \$5.0000.		
5A.200 Interaction Counting Service Provisions. 5A.200 Water of Regulatories of Regulation.	MASS Interactive Carting Systems. 1. An opportunit and an official register extractive garreg system in this state unless the interactive garreg system has been approved by the Commission. 2. Operating shall provide the blood, prior to commercing operations of their interactive gaining system, with a list of all persons who may access the man computer or distinct communications components of their interaction gaining system and on things the birt interactive the provided to the Secretism than 101 of the interactive system systems and on things the birt selected the provided to the Secretism than 101 of		
AA70 Sease. Repulsion 6A and gover the representant of transmitting passing. The provisions of the General Control of and of an end regulation permission of the Control of	Models (1711) Application of the Company of the Company of the Company of the Company of the control of the control of the company of the co		
resigne - despirating agency. If he housed despiration (control bland or the Coult's despiration 5.2). 3. "See find principle control agency protein agency	Analyse Carrier Commits for Operation of Interestine Carrier, Such operator shall initiative the Analyse Carrier Such operator and initiative to the Analyse Carrier Such operator shall initiative to the presence of Regulates 1.00%. Such on more showes and shall not be considered to the committee of the Carrier Such operator of of the		
of 1 Sungapus, adversors or controls the garners with which separts before a finished, recorded or subsidiary of the separts o	The state of the		
navyonesses of creek pointing being send is granted a scenter by the Commission is a libertiele.	(a) The designation and identification of one or more senior company efficials having primary responsibility for the decide, incidementation and conceins availuation of such procedures and controls.		

(b) The procedures to be used to determine the nature and scope of all personally identifiable	(b) The individual's date of birth showing that the individual is 21 years of age or older;
information collected, the locations in which such information is stored, and the devices or media on which	(c) The physical address where the individual resides;
such information may be recorded for purposes of storage or transfer,	(d) The last four digits of the social security number for the individual, if a United States resident,
(c) The policies to be utilized to protect personally identifiable information from unauthorized access	(a) That the individual had not previously self-excluded with the operator and otherwise remains on
by employees, business partners, and persons unaffiliated with the company: (d) Notification to authorized player of privacy policies:	the operator's self-exclusion list; and
 (a) Procedures to be used in the event the operator determines that a breach of data security has 	(f) That the individual is not on the list of excluded persons established pursuant to NRS 453.151 and
occurred, including required notification to the Roard's enforcement division, and	Regulation 28.
If) Provision for compliance with all local, state and federal laws concerning privacy and security of	Before registering an individual as an authorized player, the operator must have the individual affirm the federator.
personally identifiable information.	(a) That the information provided to the operator by the individual to resister is accurate.
"Personally identifiable information" means any information about an individual maintained by an	(a) That the information protected to the operation by the restricted to registed to account (b). That the individual has inviseed and acknowledged access to the house rules for interactive
operator including (1) any information that can be used to distinguish or trace an individual's identity, such	GRING
as name, social security number, date and place of birth, mother's maiden name, or biometric records; and	(c) That the individual has been informed and has acknowledged that, as an authorized player, the
(2) any other information that is linked or felkable to an individual, such as medical, educational, financial,	individual is prohibited from allowing any other person access to or use of his or her interactive gaming
and employment information.	ecourt.
The Chair may determine additional areas that require internal controls having minimum standards. The	(if) That the individual has been informed and has acknowledged that, as an authorized player, the
Chair shall adopt and publish any such additional internal controls and their minimum standards pursuant	individual is prohibited from engaging in interactive gaming from a state or foreign jurisdiction in which
to the provisions of Regulation 6.090. (Advanted 1211.)	interactive gaming is illegal and that the operator is prohibited from allowing such interactive gaming:
people (211)	(e) That the individual has been informed and has acknowledged that, if the operator is unable to verify
SA000 Detection and Prevention of Criminal Activities. Each operator shall implement	the information provided by the individual pursuant to subsection 2 within 30 days of registration, any
properties that are desired to detect and propert transactions that may be associated with moreov	winnings attributable to the individual will be retained by the operator and the individual shall have no right to such winnings:
bandering, fraud and other criminal activities and to ensure compliance with all federal laws related to	(i) consents to the monitoring and recording by the operator and the ficent of any wagering
money isundering.	communications and the monetaining and necessary by the operator and the board or any wagering
(Adopted 1271.)	(g) Consents to the jurisdiction of the State of Neveda to resolve disputes arising out of interactive
	parms
SA 890 Access to Premises and Production of Records; Revolving Investigative Fund.	An operator may allow an individual to register as an authorized player either remotely or in person.
 Operators holding a license issued by the Commission are subject to the provisions of MRS. 	5. Within 30 days of the repotration of the authorized player, the operator shall verify the information
463.140. It shall be an unautable method of operation for an operator holding a license issued by the Commission to deny any Board or Commission member or agent, upon proper and lawful demand, access	provided by the individual pursuant to subsection 2. Until such verification has occurred.
to, inspection or declosure of any portion or aspect of their operations.	(a) The authorized player may not deposit more than \$5,000 in his or her interactive gaming account;
 Usen being granted a license by the Commission, operators shall deposit with the floant and 	and
thereafter maintain a revolving fund in an amount of \$20,000, unless a lower amount is approved by the	(b) The authorized player may not withdraw any funds from his or her interactive gaming account.
Chair, which shall be used to pay the expenses of agents of the Board and Commission to investigate	If verification of the information provided pursuant to subsection 2 has not occurred within 30 days.
compliance with this regulation.	the operator shall:
Agosted 1211.)	(a) Immediately suspend the interactive gaming account and not allow any further interactive gaming; (b) Retail any winnings attributable to the authorized sizuer and.
	(c) Return the balance of deposits made to the disnactive gaming account to the source of such
5A.100 House Rules. Each operator shall adopt, and adhere to written, comprehensive house rules	deposit or by insuance of a check and then permanently close the account.
governing wagering transactions by and between authorized players that are available for review at all	Any winnings due to an authorized planer prior to completon of the verification process shall be
times by authorized players through a conspicuously displayed link. Such house rules shall include, but not	credited to the authorized player's interactive gaming account immediately upon successful verification.
be limited to, specifying the following: 1. Clear and concise explanation of all fees:	(Adopted 12/11, Amended 5/17, 1/19.)
Clear and conose expansion or all tees. The rules of play of a garne.	
3. Any monetary waspering limits; and	5A.129 Interactive Gaming Accounts. In addition to the requirements established pursuant to
Any time limits pertaining to the play of a same.	Regulation 5.225, an operator shall comply with the following for interactive gaming accounts:
The Prior to adopting or amending such house rules, an operator shall submit such rules to the Chair for the	 An operator shall record and maintain the physical location, by state or foreign jurisdiction, of the
Chair's approved.	authorized player while logged in to the interactive gaining account.
(Adopted 12/11.)	An operator shall ensure the following: That an individual registered as an authorized player holds only one interactive garning account
	(ii) That an individual registered as an authorized payer halds only one interactive gaming account with the constition and
SA.110 Registration of Authorized Player.	(b) That no authorized player shall occupy more than one position at a game at any given time.
 Before allowing or accepting any wagering communication from an individual to engage in 	The no according buyer shall excludy more than one proson as a general array green one. Note the subsection 9 of Regulation 5.275, an operating shall neither arrange extend credit to an
interactive gaming, an operator must register the individual as an authorized player and create an	A recommensioning subsession of in regulation (5.2.c.), an operator shall recover elected or on a subservation of an authorized player for use in interactive gaming player nor allow the deposit of funds into an interactive.
interactive gaming account for the individual in accordance with this section.	garring account for use in interactive garring that are derived from the extension of credit by affiliates or
An operator may register an individual as an authorized player only if the individual provides the	agents of the operator. For purposes of the subsection, credit shall not be deemed to have been extended

	(e) Using an inter-operator poker network except as otherwise allowed by the Commission; or	
A. An outsets of all more first on without capture for the diffs, front, the splitted proofs in the foliation of the diffs. Front, the splitted proofs in the capture for the	(i) Using an inter-operator potent websited compute as otherwise ablowed by the Commission, or (i) from any official director, menue or by prosphojend shouth on operation or to adilitation, or (ii) from any official director, and official director and official	
power where a significancy position for what is about the fact instant the state proclassion. There and in the establishing the local amount of the exhalled for sign during a specified period of time, and if (f). The based exclusion from gentilety selfrey. S. An operation what not allow the use of an infranctive genting account established pursuant to this	and whom may or may not use that const funds to engage in interactive genting. (Adoption 1231 Amended 1973). SA.145 Progressive payelf schedules. 1. Assessin this sector. (b) "Blook sectors" means the amount of a progressive payoff schedule initially offered before it.	
terms and (f) The based exclusion from gending setting. (f) The based exclusion from gending setting, and the groung account extends and pursuant to this regulation for from oil designing other than intensitive generacy since. (c) The auditationment and see of the wagering control determine seems all of the requirements of regulation and the second ordinaries. (d) Advantages and septiment has been greated by the Chee. (Advantages 12514. Annealed 5705, CF)?		
A 12E Reserve Requirements. In addition to the reserve required pursuant to Republic p. 125, and other requirements that may be imposed pursuant to Regulation 6. 150, the operator shall maintain cash in the sum of the following: 1. 25% of the shall amount of authorized players flunds held in interactive gaming accounts, excluding	and it is a described in the control of the control	
and to the requirement and large on recovery parameter on regispension in 1-10, and on the contract of the con	the section. The amount of a progressive payoff schedule shall be conspicuously displayed during an authorized payor's payor of a game to which the payoff schedule applies. Each operate shall record the loss amount of each progressive payoff schedule interthing the game of the pay and subsequent to each record the payor of schedule to be payoff, the operator shall record the payoff them number on the log or have the number recorded in a situlative to a payoff, the operator shall record the payoff them number on the log or have the number recorded in payor.	
64.33 End Extension. 1. Operation name there and put mis effect policies and procedures for self-escalation and take all reasonables lates to incredistive prices arrive or to otherwise privace or a relational with take and excluded from perspecting only incremoting purpose, These prices and procedures or incredistive purpose. These prices are procedures prices desirable through the prices of the prices and procedures or incremosal and increase and procedures of the prices and procedures of the desirable of the prices.	whether is the state of the sta	
selbers and excent of selbs of self-antiched individuals. Only the unfolded with his self-antiched. (i) Employee surpring to senser self-content of holes protein and procedures, and (ii) Processor perceiving an endowbull with his self-antiched hors being delivered to again engage in which and a self-antiched and antiched with the self-antiched hors being delivered to again engage in which and antiched are researched among of their of first off only the his 30 days has passed since the includual and antiched.	 An operator shall not reduce the amount of a progressive poyoff schedule or otherwise eliminate a progressive poyoff schedule urises. An authorized player while the progressive payoff schedule is connect a malfunction or to prevent the display of an amount greater than a first imposed prosume to subsection 5, and the operator documents. 	
(E) Theosome precluding an industrial with the seth excitoted from being ableved to be open engage in interactive gaming until a reseconcile amount of liter of on liter lists and 3 days has passed serior the studedual self-activate. 2. Cylentions must take all mesonable steps to prevent any marketing material from being sent to an solutional with the self-activate. [Adopted 12:11.]	The adjulational and the indicates for it or exemplicated introventioners, approves a reduction, stemination, distribution, or procedure not discrete described in this subsection, which approval is confirmed in writing. 7. Except as otherwise provided by this section, the incremental amount of a progressive payoff schedule in an obligation to the operator's authoritiest players, and it shall be the responsibility of the	
6A.155. Compensation. Any compensation received by an operator for conducting any game in which the operator in an gray's to a wager shall be no more than 10% of all sums wagered in each hand. (Adopted 1.2011.) 5A.149. Acceptance of Wassers.		
A.14) Acceptance of Regions. 1. Operation and on design for initiation a recipir. (a) Coming one other than the game of pales and it describes an approved by the Chair and published on the Board's selection for the Secretary selection for the Secretary Secretary in the Secretary Secr	As 16 information Displayed on Sinkhab. Oversites must up used for the partnered deplayed the second of the partners of the p	
(E) From a person who the operator knows or reasonatory should know is precing the wager in viciation of state or federal law;	A statement but pressure under the age of 21 are not premitted to engage in interactive gaming: A statement that persons received in a purisocition where interactive gaming is not legal are not permitted to engage in interactive gaming; and Regulation 5A. Operation of Interactive Geming Page 6	
Подобобит ри. Сувствения и эконому частину гради з пом. 1978	Tagget 0001 (a.e., Cymraeth o'i e renduces Genny Pager 0 (Res. 1019)	
Achie links to the following: Identifying the deposits are resolved: Identifying the deposits are resolved: Identifying the deposits of a designed to differ information pertaining to responsible garring. Identify the Standard weekling.	or the operator's proportionate share of the Iconne fees paid by the affiliated inonventricted ensurer to NRS 463.370; reach game in the proportion is not a party to the waper, gross revenue equals all money	
(c) A widelet that allows for an author/ced player to choose to be excluded from engaging in interactive (summand general; and (e). A link to the house rules adopted by the operator. In consee all	ensured to NRS 463.270. end pane in which the operator is not a party to the waper, gross revenue equals all money reads game in which the operator is conducting the game, or for conducting any content or in origination with interacting gaming in content or in origination with interacting gaming in content or interacting gaming location for interacting gaming location or interacting gaming location for interacting gaming location for interacting gaming location in interacting gaming locatio	
(Angulet 12/11) 5.140 Suspicious Transaction Report. 1. As used in this section, "sepicious brancaction" means a transaction which an operator lossness efformed or know, or in the judgment of it or is directly offices, employees or agents, has reason to support.	Passachies of Dispare. If a submitted is a dispared with a situation with an operator regarding interacting garring, or only hears for the dispared with a situation of the dispared with a situation	
	opense strategy consistent authorized purpors written are junearized restricts seemed of the ultimately the responsibility of the operator. ed: 12/11.) 3. Records. In addition to any other record required to be maintained pursuant to this regulation.	
required to the instance of the country to make the first country to the support of the property of the country	Records. In addition to any other record required to be maintained pursuant to this regulation to the purpose of the content of the content of someting of all content and port analytimed opposite. The purpose of t	
sequire stresslated attention. The operation shall immediately notify, by leagurent, the Board in addition to tenty fire qui region. The first part of the properties of the properties and the original or locations according contact and are proporting of the years from the date of filing the report. Supporting documentation is not as period of the years from the date of filing the report. Supporting documentation from the operation of the properties of the source of the properties of the properties of the operation for the operation of the properties of the operation for the operation of the op	record and summary of an person-to-person contact, by sesspoone or informate, with an Statement of the session	
Seen that will the report. An operative what make all supporting documentations available to the flower and we spranging the law enforcement alignments upon required. Operating the product of the special product of the special s	offere. Group and will observe to an interactive general parcost. Consider general hardy for every general parcost. Considering and will have been general parcost. Considering and will be an interactive general parcost. Considering and will be annual to consider general general general and every gene. See a considering general	
54. 110 Gross Revenue License Fees, Abribation, Liability and Computations for Interactive General General 1. Gross revenue received by an establishment from the operation of interactive garring is subject to 15 the same increase for promisers of MSIE 45.70 on the gareses all general prices of the setablishment, and ground gross of the computer of MSIE 45.70 on the gareses all general prices of the setablishment, and ground ground gross of the design of the setablishment, and ground ground gross of the setablishment, and ground ground gross of the setablishment, and ground ground gross of the setablishment, and gross of the setablishment, and gross of the setablishment grows are grown as the setablishment, and grown are grown as the setablishment grown as the setabli	ed: 12(1)1. Amended: 0.17.) 6. Greands for Disciplinary Action. Blue to comply with the provisions of this regulation shall be an unsuitable method of operation. 8.5 for disciplinary like.	
2. For a nonventried feature granted an operator of intending paring feature pursuant to the provisions of INSE 4.5 (2014), gross revenue received from the operation of intending general part of the attributed to the nonventried conceive and counted as part of the gross revenue of the nonventried feature for the purpose of computing the foreigness than the provision of computing the foreigness than the provision of computing the foreigness than the provision of	Orwands for Disciplinary Action. If the control with the premotes of the regulation shall be an unsulable method of operation is for disciplinary action. Sometimes may be incurred on a regular control or the contro	
Me. Of Comment Security Comment Teach (Markinson, Linking and Companions for Institution Feed Institution Teach (Markinson, Linking and Companions for Institution Teach (Markinson, Linking and Markinson, Li	Nexus of Commission and Bases. Our read have the years in toward reading the Commission of the Commis	
Regulation SA, Operation of Interactive Gaming Page 7 (Adopti		
Regulation See Stote	5A, Operation of Interactive Gaming Page 8	
6A.209 Interactive Garning Service Providers. Findings. The Commission hereby finds that interactive gaining service providers are secure and relateds, do not posse a ferest to the integrity of gaining, and are consistent with the public policy of this State pursuant to NISE 463.0129. An interactive parming service provider that acts on behalf of an operator to perform the services of 	Pursuant to statutory and regulatory changes, Nevada recognizes that online	
an interactive gaming service provider shall be subject to the provisions of this regulation applicable to such services to the same extent as the operator. An operator continues to have an obligation to ensure, and	gaming requires expertise in several technical areas integral to successful	
service product. 3. A person may set as an interactive garning service product or of if that person holds a license specifically permitting the person to set as an interactive garning service product. Once licensed, an interactive garning service product may set to be made of once or more garning services. (a) A long-service garning services product may set to be made of once or more garning services.) (a) A represent may only use the services of an interactive garning service provider that is licensed as such by the Commission.	online gaming operations that are not areas in which traditional gaming	
(a) An operator may only use the services of an interactive garing service provider that is kneezed as worthy the Commission. The interactive garing service provider forest such the made, processed, and determined in the same nearest as applications for nonrestricted gaining licenses, using such forms as the Char may require a segretarized spring service provider's license shall have the burdon of showing full. (a) An applicant for an interactive gaining service provider's license shall have the burdon of showing full. (b). Underse feets.	companies have expertise.	
(c). An applicant for an interactive gaining service provider's license shall have the burden of showing that its operations are secure and reliable. 5. License fees. (a) Before the Commission issues an initial license or renness a license for an interactive garning.	These "service providers" to a licensed operator (casino), must go through the	
B. Locates Nam. (i) Blank the Chambers and the Section of memory a borne for an introducing sparing (ii) Blank the Chambers and the Section of the Section	non-restricted licensing process, just as terrestrial casino operators and	
 Any employee of an interactive gaming service provider whose duties include the operational or supervisory cortect of the interactive gaming system or the games that are part of the interactive gaming system are subject to the provisions of NRSA 60.333 and 60.333 and Regulations 5.100 through 5.100 to the same existent as gaming employees. 	manufactures must.	
provinces of table 1962, and the provinces of table 1962, and		
are provided for the interactive gaming service provider's proportionate share of the flees and taxes paid by the licensee. (Adopted: 12/11. Amended: 10/19.)		
6A.120: Walver of Regularments of Regulation. Upon written request and good came shown, the Chair may within one or more of the regularment of SACTO, 5A. 100, 5A. 110, 5A. 120, 5A. 120, on 150, 190, if a walver is granted, the real may impose alternative requirements. (Adapter 2.11)		
End – Regulation 5A		

Online Gaming in the U.S. – new jersey

In 2013, New Jersey enacted A2578, that permitted casino operators to offer online poker and casino games on an intrastate basis.

The New Jersey law permits casino operators to use internet gaming affiliates to conduct online gaming on behalf of licensees. Internet gaming affiliates are required to be licensed.





Online Gaming	in t	he U.	.S. – PE	NNSY	LVANIA
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Pennsylvania's Expanded Gaming Act of 2017 officially authorized the operation of online gaming regulated by Pennsylvania Gaming Control Board pursuant to appropriate licensing. Regulated online gaming includes online slot machines, online poker, and online banked table games.

Online Gaming in the U.S. – PENNSYLVANIA Pennsylvania's first online casino is live, and more are on the way



Oth legal gambling set to move this year beyond the casinos and onto the internet, the industry is bracing eaching changes in its tissiony. (April 30) AP

You don't have to drive all the way to Grantville or even leave your house to play a hand of blackjack or pull the lever on a slot machine for a chance to win real

On Monday, Hollywood Casino became the first in Pennsylvania to Isunch a leg online casino, taking the first bets at 11 a.m. Hollywood's virtual offerings inch some of the most popular games of chance, including slots, blackjack, roulettecraps, with live poker matches against other players statewide scheduled to arr in the near future.

Two Philadelphia-area casinos are also expected to go coline in the coming day

The Internet

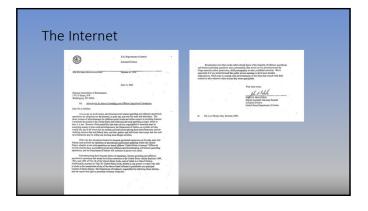
• Can a U.S. company offer online sports wagering legally?

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Can a U.S. company offer online casino style gambling legally?
CASINO CASINO

The Internet

Can a U.S. company offer services to online gambling sites that take wagers from U.S. residents?



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- Peter Dicks:
- $\begin{array}{c} \bullet \underline{\text{http://www.ft.com/cms/s/d27d424a-c93f-11dc-9807-}} \\ \underline{000077b07658.html} \end{array}$
- http://www.timesonline.co.uk/article/0,,2095-2350224,00.html
- David Carruthers:
- $\bullet \ \underline{\text{http://www.forbes.com/business/feeds/afx/2006/07/17/afx2883564.}}$

The Internet

- David Carruthers
 - Racketeering and Conspiracy 1084 & 1955
 - Scheme to Defraud Mail
 - Use of Communications Facility to Transmit Bets and Betting Information
 - Interstate Transportation of Wagering Paraphernalia
 - Tax Evasion
 - Interference with Administration of Revenue Laws

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Anurag Dikshit		-		
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The lists week	UNITED STATES DISTRICT COUNT SCOTTERED DISTRICT OF NEW YORK			
The Internet	UNITED STATES OF AMERICA ANNINA DISSAUT, 1 04 CY.			
Anurag Dikshit	Infendant: X COUNT.ONE The United Distant Altoring Charges:			
	BACKSHOUND 1. From in or about 1997 through in or about October 2004, PartyGazzing PLC, a Gibraltar corporation, and its			
	predecessor and affiliated components entities (collectively *PartyOmaning*), operated an internet publing business that offered casino and poker games, among other games of chance, to			
	offered casino and poser games, among contr games or ensure, we customers who wished to wager online. An all times relevant to this Information, a substantial majority of PartyOmating's emisse gambling customers, representing approximately 85 percent of	<u> </u>		
	passing customers, representing approximately to person to Partydeminy's revenue in 2015, were located in the United States, including in the Southern Statistic of New York 2. Solveen in or about 1998 and October 2004, ANRIAG			
	DIESTIT, the detendant, developed a proprietary software platform for Partydaning and directed Partydening's computer operations. 3. Beginning in or about 1999, and continuing up to			
	and including October 2004, DEERSTY was a principal sharsholder of PattyGaming. At various times relevant to this Information, DIESSIT served as a PartyGaming corporate officer and director.			
	space street at a sectioning corporate action and			
		-		
The Internet	THE CFFEMULE 4. From in or about 1990, up through and including			
me miemei	in or about October 2006, in the Southern District of New York and elsewhere, ANNEAS DIKENIT, the defendant, being empaged in the business of betting and wagering, unlawfully, willfully and			
Anurag Dikshit	knowingly used a wire communication facility for the transmission in interstate and foreign commerce of bets and wagers on any			
	sporting event and contest, and a wire communication which entitled the recipient to receive money and credit as a result of bats and wagers, and for information assisting in the placing of		 	
	bets and vegers. (Title 18 United States Code, Sections 1884 and 2.) **RORFHITURE ALLEGATION** 5. As the result of committing the gambling offense			
	 As the result of committing for general values alleged in Count One of this Information, ANDHAO DEFENIT shall forfeit to the United States 3300 million dollars in Tuited States currency pursuant to 18 U.S.C. 85 981(a)(1)(C), 992 and 28 			
	States currency pursuant to 18 U.S.C. 59 Yould (1902) who are used to U.S.C. 5 2461, constituting property, real and personal, involved in the gambling offense, and property, real and personal, that constitutes or is derived from proceeds traceable to the			
	violation of 18 U.S.C. § 1084. Substitute Asset Provision			
	a. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:	l 		

The Internet

Anurag Dikshit

Time Marches On

- 2018 The DOJ issues another new opinion regarding the Federal Wire Act
- 2020 The First Circuit Court of Appeals, rejects the application of the new interpretation of the Federal Wire Act against the online lottery products of the New Hampshire State Lottery and its vendor
- 2022 The Federal District Court applies the First Circuit Court of Appeals decision to IGT, precluding prosecution of IGT under the 2018 opinion regarding the Wire Act for anything other than sports wagering.

The Internet

- Antigua, the WTO, GATS and other nations.
 - Antigua won a WTO action against the U.S. regarding online gaming
 The decision was essentially a default judgment as the U.S.
 The U.S. never responded to the action

 - The U.S. withdrew gaming explicitly from its GATS commitments
 Antigua won a \$21,000,000 judgment to be applied to IP protections (Antigua could statutorily suspend \$21,000,000 of IP rights for U.S. companies in Antigua)

The Internet • QUESTIONS	
The Internet • GEOLOCATION • Applied to the Federal Wire Act • Applied to the Illegal Gambling Business Act	