

**ANNEX E**

**LAWS RELIED UPON BY ANTIGUA IN CLAIMING  
THAT THE CROSS-BORDER SUPPLY OF GAMBLING AND BETTING SERVICES  
IS PROHIBITED IN THE UNITED STATES**

MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>I. UNITED STATES FEDERAL LEGISLATION</b>			
U.S. Const. art. I, § 8, cl. 3	No	No exhibit	Antigua's second written submission, paragraph 20, footnote 19.
Interstate Horseracing Act (15 USC §§ 3001 – 3007)	Yes	Text in exhibits 82, 99 Discussion in exhibits 17, 39, 54, 81, 122	<ul style="list-style-type: none"> <li>- Antigua's first written submission, paragraph 116, footnote 224</li> <li>- Antigua's second written submission, paragraph 21, footnote 21</li> <li>- Panel's 1<sup>st</sup> set of questions, question Nos. 10 and 19</li> <li>- Antigua's second oral statement, paragraph 16, footnote 4</li> <li>- Panel's 2<sup>nd</sup> set of questions, question No. 32.</li> </ul>
The Federal Aiding and Abetting Statute (18 USC § 2)	Yes	Text in exhibits 82, 99 Discussion in exhibit 81	<p>General reference:</p> <ul style="list-style-type: none"> <li>- to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission</li> <li>- Antigua's second oral statement, paragraph 16, footnote 4</li> <li>- Panel's 2<sup>nd</sup> set of questions, question No. 32</li> </ul>
Wire Act (18 USC § 1081 and 1084)	Yes	Text in exhibits 82, 99 Discussion in exhibits 10, 17, 39, 45, 54, 81, 94, 119, 122	<ul style="list-style-type: none"> <li>- Antigua's first written submission, paragraph 134, footnote 268</li> <li>- Antigua's first oral statement, paragraph 21, footnote 2</li> <li>- Panel's 1<sup>st</sup> set of questions: <ul style="list-style-type: none"> <li>*question No. 10;</li> <li>*question No. 12;</li> <li>*question No. 21; and</li> <li>*question No. 29</li> </ul> </li> <li>- Antigua's second oral statement, paragraph 16, footnote 4 and paragraph 69, footnote 47</li> <li>- Panel's 2<sup>nd</sup> set of questions, question Nos. 32 and 45</li> </ul>

MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>I. UNITED STATES FEDERAL LEGISLATION (CONTD.)</b>			
Federal Lottery Statute (18 USC § 1301 – 1307)	Yes	Text in exhibits 82, 99 Discussion in exhibits 81, 94	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
Travel Act (18 USC § 1952)	Yes	Text in exhibits 82, 99 Discussion in exhibits 17, 54, 81, 119, 122	- Antigua's first written submission, paragraph 134, footnote 269 - Antigua's first oral statement, paragraph 21, footnote 3 - Panel's 1 <sup>st</sup> set of questions, question No. 21 - Antigua's second oral statement, paragraph 16 footnote 4 and paragraph 69, footnote 48 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question Nos. 32 and 45
Interstate Transportation of Wagering Paraphernalia (18 USC § 1953)	Yes	Text in exhibits 82, 99 Discussion in exhibits 54, 81	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
'Racketeering Act' or 'Illegal Gambling Business Act' (18 USC § 1955)	Yes	Text in exhibits 82, 99 Discussion in exhibits 17, 54, 81, 119, 122	- Antigua's first written submission, paragraph 134, footnote 270 - Antigua's first oral statement, paragraph 21, footnote 4 - Panel's 1 <sup>st</sup> set of questions: * question No. 10; * question No. 12; and * question No. 21 - Antigua's second oral statement, paragraph 16, footnote 4 and paragraph 69, footnote 49 - Panel's 2 <sup>nd</sup> set of questions, question Nos. 32 and 45.

MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>I. UNITED STATES FEDERAL LEGISLATION (CONTD.)</b>			
19 USC §§ 1330-1339, §2151, §§ 2171 (a)-(f), 2114 (c)	No	Texts in exhibits 100, 101, 102	- Panel's 1 <sup>st</sup> set of questions, question No. 2
19 USC § 3512 (d)		Text in exhibit 106	- Panel's 1 <sup>st</sup> set of questions, question No. 2.
Indian Gaming Regulatory Act (25 USC §§ 2701-2721)	No	Discussion in exhibits 10, 17, 39, 54, 119	Antigua's first written submission, paragraph 99, footnotes 166, 167, 168.
The Professional and Amateur Sports Protection Act (28 USC §§ 3701 – 3704)	Yes	Text in exhibits 82, 99 Discussion in exhibits 45, 48, 54, 81	- Antigua's first written submission, paragraph 124, footnote 248 - Antigua's second written submission, paragraph 21, footnote 21 - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question Nos. 32 and 36.
Postal Law Regarding Mailing Gambling Related Materials (39 USC § 3005)	Yes	Text in exhibits 82, 99 Discussion in exhibit 81	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
(47 USC § 231)	No	Text in exhibit 76	
The Unlawful Internet Gambling Funding Prohibition Act, H.R. 2143, adopted 10 June 2003	No	Text in exhibit 70	- Antigua's first written submission, paragraph 200, footnote 321

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<b>II. STATE AND TERRITORIAL LEGISLATION</b>			
<u>Alabama</u>  ALA. CODE §§ 13A-12-20 to 13A-12-31 (1977).	Yes	Text in exhibit 99 <sup>1</sup> Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Panel's 2 <sup>nd</sup> set of questions, question No. 32 - Panel's 1 <sup>st</sup> set of questions, question Nos. 10 and 12.
<u>Alaska</u>  ALASKA STAT. § 05.15.180 (1997). ALASKA STAT. §§ 11.66.200 to 11.66.280 (1978).	Yes  Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Arizona</u>  ARIZ. REV. STAT. ANN. §§ 13-3301 to 13-3312 (2001).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.

<sup>1</sup> Exhibit 99 is the CD containing all the US state laws that are mentioned in the Panel request. It is referred in Antigua's first oral statement, paragraph 25, footnote 5.

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Arkansas</u>  ARK. STAT. ANN. §§ 5-66-101 to 5-66-119 (1987).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>California</u>  CAL. PENAL CODE §§ 319-337z (West Supp. 2003). CAL. BUS. & PROF. CODE § 19800-19807 (West. Supp. 2003).	Yes  Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
Cal. Penal Code §§ 187-189, §§ 240-241 and §§ 518-527	No	No	Comments on US responses to the Panel's 2 <sup>nd</sup> set of questions, question No. 45.
<u>Colorado</u>  COLO. CONST. art. XVIII, § 2.	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
Col. Rev. Stat. § 18-10-101 to 18-10-108	Yes	Text in exhibits 89, 99 Discussion in exhibits 88, 131	<ul style="list-style-type: none"> <li>- Antigua's first written submission, paragraph 149</li> <li>- Antigua's second written submission, paragraph 26, footnote 28. Paragraph 26 does not explicitly mention legislation. It states: "Casino gambling may only be conducted in three historic mining towns". Then, footnote 28 refers to exhibit 131<sup>2</sup></li> <li>- Antigua's second oral statement, paragraph 16, footnote 4</li> <li>- Panel's 1st set of questions, question No. 10</li> <li>- Panel's 2<sup>nd</sup> set of questions, question No. 32.</li> </ul>
Col. Rev. Stat. §§ 12-47.1-101 to 12-47.1-106 (1996)	Yes	Text in exhibits 89, 99 Discussion in exhibit 88	<p>General reference:</p> <ul style="list-style-type: none"> <li>- to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission.</li> <li>- Antigua's second oral statement, paragraph 16, footnote 4</li> <li>- Panel's 1st set of questions, question No. 10</li> <li>- Panel's 2<sup>nd</sup> set of questions, question No. 32.</li> </ul>
<p><u>Connecticut</u></p> <p>CONN. GEN. STAT. §§ 53-278a to 53-278g (2001).</p>	Yes	Text in exhibit 99 Discussion in exhibit 88	<p>General reference:</p> <ul style="list-style-type: none"> <li>- to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission.</li> <li>- Antigua's second oral statement, paragraph 16, footnote 4</li> <li>- Panel's 1st set of questions, question No. 10</li> <li>- Panel's 2<sup>nd</sup> set of questions, question No. 32.</li> </ul>
Connecticut Division of Special Revenue, Administrative Regulations: Operation of Bingo Games, Rule, 7-169-8a	No	Texts in exhibit 133 Discussion in exhibit 132 (website pages)	Antigua's second written submission, paragraph 26, footnotes 29 and 30, and paragraph 29, footnote 40.

<sup>2</sup> Exhibit AB-131 contains pages from a website : "Colorado Gaming Questions and Answers", the latter document referring to § 18-10-101 (page 2) and § 18-10-103 (page 5) of the Colorado Revised Statute.

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
Connecticut Division of Special Revenue, Administrative Regulations: Operation of Bingo Games, Rule, 7-169-13a	No	Text in exhibit 133 Discussion in exhibit 132 (website pages)	Antigua's second written submission, paragraph 26, footnotes 29 and 30, and paragraph 29, footnote 40.
<u>Delaware</u>  DEL CONST. art. 2, §17. DEL. CODE ANN. tit. 11, §§ 1401-32, 1470-73 (2002).	Yes Yes	Text in exhibit 99 Discussion in exhibits 48, 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question Nos. 32 and 36
<u>District of Columbia</u>  D.C. CODE ANN. §§ 22-1701 to 22-1712 (2001).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Florida</u>  FLA. STAT. §§ 849.01 to 849.46 (2000).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Georgia</u>  GA. CONST. art. 1, § 2. GA. CODE ANN. §§16-12-20 to 16-12-62 (2003).	Yes Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Hawaii</u>  HAW. REV. STAT. ANN. §§ 712-1220 to 712-1231 (Michie 1973).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32 - Comments on US responses to the Panel's 2 <sup>nd</sup> set of questions, question No. 45.
<u>Idaho</u>  IDAHO CONST. art. III, § 20. IDAHO CODE §§ 18-3801 to 18-3810 (1992).	Yes Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.



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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Illinois</u>  ILL. REV. STAT. ch. 720, §§ 5/28-1 to 5/28-9 (1993).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32
Illinois Riverboat Gaming Act, 230 Illinois Compiled Statutes 10/7 (e)	No	Text in exhibit 139	Antigua's second written submission, paragraph 27, footnote 35.
<u>Indiana</u>  IND. CODE §§ 35-45-5-1 to 35-45-5-8 (1998)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
Indiana Code 4-33-1-2 Indiana Code 4-33-9-1 Indiana Code 4-33-9-10 Indiana Administrative Code 2-1-4 (c) (1)	No	Text in exhibits 134, 135, 136	Antigua's second written submission : *paragraph 26, footnotes 31 and 32; and *paragraph 29, footnote 41.
<u>Iowa</u>  IOWA CODE §§ 725.5 to 725.16 (1993).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.

MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
Iowa Racing and Gaming Commission, Administrative Rules, 491 – 1 Iowa Racing and Gaming Commission, Administrative Rules, 491 – 8.2 (4) (g) Iowa Racing and Gaming Commission, Administrative Rules, 491 – 11.5 (4) (a) (4)	No	Text in exhibits 141, 142, 144	Antigua's second written submission : *paragraph 27, footnote 37; *paragraph 28, footnote 38; and *paragraph 29, footnote 42.
<u>Kansas</u>  KAN. CRIM. CODE ANN. (KSA) § 21-4303 to 21-4308 (1995).	Yes	Text in exhibit 99 Discussion in exhibits 88, 93, 94	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
KAN. CRIM. CODE ANN. (KSA) § 21-4302(C)	No	Discussion in exhibit 94	No
Kansas Consumer Protection Act	No	Discussion in exhibit 94	No
<u>Louisiana</u>  LA. CONST. art. XII, § 6. LA. REV. STAT. ANN. § 14:90.- .4 (West 1986).	Yes Yes	Text in exhibit 99 Discussion in exhibits 88, 119	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
Louisiana Gaming Control Law RS 27:65	No	Text in exhibit 140	Antigua's second written submission, paragraph 27, footnote 36.

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Maine</u>  ME. REV. STAT. ANN., tit. 17, §§ 330-347 (1983). ME. REV. STAT. ANN., tit. 17, §§ 2305-2306 (1983).	Yes Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Maryland</u>  MD. CODE ANN., CRIM. LAW, §§12-101 to 12-307 (2002).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Massachusetts</u>  Mass. Gen. Laws Ann. ch. 271, §§ 1-50 (West 2000)	Yes	Text in exhibit 99 Discussion in exhibits 84 <sup>3</sup> , 88	- Antigua's first oral statement, paragraph 20 - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
Mass. Gen. Laws Ann. ch. 6, § 48; ch. 10, §§ 22-58 (West 2000)	No	No text Discussion in exhibit 84	- Panel's 2 <sup>nd</sup> set of questions, question No. 32.

<sup>3</sup> Para 20 of Antigua's first oral statement refers to Exhibit AB-84, which contains a document that is an extract from a report prepared by the US General Accounting Office explaining how the laws of 5 States prohibit unauthorized Internet gambling: Massachusetts, Nevada, New-Jersey, New-York, Utah.

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Michigan</u>  MICH. COMP. LAWS ANN. §§ 750.301-750.315a (West 1990).	Yes	Text in exhibit 99 Discussion in exhibits 88, 95	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Minnesota</u>  MINN. STAT. ANN. §§ 609.75- 609.763 (Supp. 2003).	Yes	Text in exhibit 99 Discussion in exhibits 88, 96	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Mississippi</u>  MISS. CODE ANN. §§ 97-33-1 to 97-33-203 (1999).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
Mississippi Gaming Commission Regulations, Section II (B) (2)	No	Text in exhibit 138	Antigua's second written submission, paragraph 26, footnote 34.

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Missouri</u>  MO. ANN. STAT. §§ 572.010-572.125 (West 1995).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Montana</u>  MONT. CONST. art. III, §9. MONT. CODE ANN. §§ 23-5-101 to 23-5-810 (1993).	Yes Yes	Text in exhibit 99 Discussion in exhibits 88, 119	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Nebraska</u>  NEB. REV. STAT. §§ 28-1101 to 28-1117 (1995).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Nevada</u>  Nev. Rev. Stat. § 202.450 (1999) Nev. Rev. Stat. § 463.160 (2001)	Yes Yes	Texts in exhibit 99 Discussion in exhibits 84 and 88	- Antigua's first oral statement, paragraphs 19, 20 - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
Nev. Rev. Stat. § 463.0129; § 463.750	No	No text Discussion in exhibit 84	- Antigua's first written submission, paragraph 87, footnote 133 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
Nev. Rev. Stat. § 465.091- 465.094	No	Text in exhibit 117 Discussion in exhibit 119	Panel's 1 <sup>st</sup> set of questions, question No. 19
Regulations of the Nevada Gaming Commission and State Gaming Control Board, Regulation 3.010 (5) and (7)	No	Text in exhibit 143	Antigua's second written submission, paragraph 28, footnote 39.
<u>New-Hampshire</u>  N. H. REV. STAT. ANN. § 647:2 (1999).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>New-Jersey</u>  N.J. Const. art. IV, § 7 N.J. Stat. Ann. §§ 2A:40-1 to 2A:40-9 (2000) N.J. Stat. Ann. §§ 2C:37-1 to 2C:37-9 (1995) N.J. Stat. Ann. § 5:5-63 (1996) N.J. Stat. Ann. §§ 5:12-1 to 5:12-210 (1996)	Yes Yes  Yes Yes Yes	Text in exhibit 99 Discussion in exhibits 84, 88, 119	- Antigua's first oral statement, paragraph 20 - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
N.J. Stat. §§ 5:5-159 N.J. Stat. §§ 5:8-1 to 8-118 N.J. Stat. §§ 5:9-1 <i>et seq.</i>	No No No	No text Discussion in exhibit 84	- Panel's 2 <sup>nd</sup> set of questions, question No. 32.
2002 New Jersey Assembly Bill No 568	No	No text Discussion in exhibit 84	- Panel's 2 <sup>nd</sup> set of questions, question No. 32.

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>New-Mexico</u>  N.M. STAT. ANN. §§ 30-19-1 to 30-19-15 (1978)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>New-York</u>  N.Y. CONST. art. I, §9	Yes	Text in exhibits 90 and 99 Discussion in exhibits 84 and 88	- Antigua's first written submission, paragraphs. 149-150 - Antigua's first oral statement, paragraph 20 - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1 <sup>st</sup> set of questions, questions No. 10, 29 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
N.Y. EXECUTIVE LAW §§ 430-439a (McKinney 1996) N.Y. PENAL LAW §§ 225.00-225.40 (McKinney 1999) N.Y. GENERAL OBLIGATION LAW §§ 5-401 to 5-423 (McKinney 2001)	Yes	Text in exhibits 90 and 99 Discussion in exhibits 84 and 88	- Antigua's first oral statement, paragraph 20 - Panel's 1 <sup>st</sup> set of questions, questions No. 10, 29 - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
NY Penal Code §§ 120.00-.15 and § 155.05 (2) (e)	No	No	- Comments on US responses to the Panel's 2 <sup>nd</sup> set of questions, question No. 45.
Gen. Mun. Law § 185 <i>et seq</i> (McKinney) Rac., Pari-Mut Wag. & Breed Law § 101; § 1012 (McKinney)	No	No text Discussion in exhibit 84	- Panel's 2 <sup>nd</sup> set of questions, question No. 32.

MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>North Carolina</u>  N. C. GEN. STAT. §§ 14-289 to 14-309.4 (1994).	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>North Dakota</u>  N.D. CONST. art. 11, § 25. N.D. CENT. CODE § 12.1-28-01 to 12.1-28-02 (1987).	Yes Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1 <sup>st</sup> set of questions, questions No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Ohio</u>  OHIO CONST. art. XV, § 6. OHIO REV. CODE ANN. §§ 2915.01-2915.06 (1996).	Yes Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1 <sup>st</sup> set of questions, questions No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Oklahoma</u>  OKLA. STAT. ANN. tit. 3A, § 205.6 (West 1993). OKLA. STAT. ANN. tit. 21, §§ 941-993 (West 2002).	Yes Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32



MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Oregon</u>  OR. REV. STAT. §§ 167.108-167.170 (2001)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, questions Nos. 32 and 36.
Oregon Administrative Rule 462-220-0010 / 462-220-0080	No	Text in exhibit 121	Panel's 1 <sup>st</sup> set of questions, question No. 19
<u>Pennsylvania</u>  PA. STAT. ANN. tit. 18, § 911 (Purdon 1998) PA. STAT. ANN. tit. 18, § 5513 (Purdon 2000) PA. STAT. ANN. tit. 66, § 2902 (Purdon 2000)	Yes  Yes  Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Rhode Island</u>  R.I. CONST. art. VI, § 22	Yes	Text in exhibits 91 and 99 Discussion in exhibit 88	- Antigua's first written submission, paras. 149-150 - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32 (general reference).
R. I. GEN. LAWS §§ 11-19-1 to 11-19-45 (1993) R. I. GEN. LAWS § 11-51-1 to 11-51-2 (1979)	Yes  Yes	Text in exhibits 91 and 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.

MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>South Carolina</u>  S.C. CODE ANN. §§ 16-19-10 to 16-19-160 (Law Co-op. 1996)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32
<u>South Dakota</u>  S.D. CODIFIED LAWS §§ 22-25-1 to 22-25-51 (Michie 1976).  S.D. CODIFIED LAWS § 22-25A-1 to 22-25A-15 (Michie 2000).	Yes  Yes	Text in exhibit 99 Discussion in exhibits 88, 119, 137	Antigua's second written submission, paragraph 26, footnote 33.  However, paragraph 26 does not explicitly mention a legislation. It states: "In South Dakota, casino gambling (black jack, poker, slot machines) is permitted only in the city of Deadwood and nine Indian casinos located in the state."  Then, footnote 33 only refers to the website of the Commission on Gaming (Frequently Asked Questions), cf. [AB - 137], which does not refer to any legislation.  - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel 2 <sup>nd</sup> set of questions, question No. 32.
<u>Tennessee</u>  TENN. CONST. art. XI, § V TENN. CODE ANN. §§ 39-17-501 to 39-17-509 (1989)	Yes Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.

MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Texas</u>  TEX. PENAL CODE ANN. §§ 47.01 to 47.10 (West 2003)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Utah</u>  UTAH CODE ANN. §§ 76-10-1101 to 76-10-1109 (1998)	Yes	Text in exhibit 99 Discussion in exhibit 84	- Antigua's first oral statement, paragraph 20 - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, questions Nos. 32 and 45.
Ut. Const. Art. VI § 27	No	No text Discussion in exhibits 84, 119	- Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Vermont</u>  VT. STAT. ANN. tit. 13, §§ 2133-2156 (1957)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Virginia</u>  VA. CODE ANN. §§ 18.2-325 to 18.2-340 (Michie 1992)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10. - Panel's 2 <sup>nd</sup> set of questions, question No. 32.

MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Washington</u>  WASH. REV. CODE ANN. § 4.24.070 (West 1988) WASH. REV. CODE ANN. §§ 9.46.010 to 9.46.903 (West 1998)	Yes  Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>West Virginia</u>  W. VA. CODE §§ 61-10-1 to 61-10-5 (1970)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Wisconsin</u>  WIS. CONST. art. IV, § 24 WIS. STAT. ANN. §§ 945.01-945.13 (West 2001)	Yes Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.
<u>Wyoming</u>  WYO. STAT. §§ 6-7-101 to 6-7-104 (1996)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32.

MEASURES	CONTAINED IN PANEL REQUEST?	CONTAINED IN ANTIGUA'S EXHIBIT	CONTAINED IN SUBMISSION
<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<u>Guam</u>  9 GUAM CODE ANN. §§ 64.10 to 64.22A (2003)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32
<u>Puerto Rico</u>  P.R. LAWS ANN. tit. 33, §§ 1241 to 1259 (1949)	Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32
<u>US Virgin Islands</u>  V.I. CODE ANN. tit. 14, §§ 1224-1226 (1985) V.I. CODE ANN. tit. 32, §§ 602-646 (2001)	Yes  Yes	Text in exhibit 99 Discussion in exhibit 88	General reference: - to "a huge number of American laws" in paragraph 25 and footnote 5 of Antigua's first oral submission. - Antigua's second oral statement, paragraph 16, footnote 4 - Panel's 1st set of questions, question No. 10 - Panel's 2 <sup>nd</sup> set of questions, question No. 32

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