

# Proskauer

## Practices

Corporate Defense & Investigations

Corporate Governance

Not-For-Profit / Exempt Organizations



**Scott Harshbarger**

Senior Counsel

## Education

## Bar Admissions

## Government Service

## Court Admissions

## Memberships

## Other Distinctions

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Boston t: 617.526.9632

f: 617.526.9899

Scott Harshbarger is a Senior Counsel in the Boston office. His practice focuses on strategic counsel and litigation, corporate investigations and defense, corporate and not-for-profit governance and government regulation. Scott's distinguished career has included major public office, not-for-profit executive management, numerous board directorships and private legal counsel.

Scott's lengthy record in public service as a public defender, civil rights attorney, district attorney and Massachusetts Attorney General provides him with the experience to offer strategic counsel and legal advice to CEOs, general counsel, trustees, public officials and boards on such matters as fiduciary responsibilities, governmental inquiries and regulation, fraud investigations, compliance, ethics issues and crisis management.

During his two terms as Massachusetts Attorney General (1991-1999), Scott was the first Attorney General in the nation to engage the health care community in developing hospital and HMO benefit guidelines. In leading Massachusetts' efforts against Big Tobacco, Scott was among the first AGs nationally to recover the costs of health care associated with tobacco use, resulting in payments by the tobacco companies to the Commonwealth totaling \$300 million per year over the next 25 years. In private practice, Scott has advised many different health care organizations, interest groups and full hospital systems on their governance practices, internal controls and regulatory matters. His practice encompasses major national entities, as well as smaller not-for-profit groups with local service bases.

During his tenure as AG, Scott was elected President of the National Association of Attorneys General (NAAG). As the leading law enforcement officer of Massachusetts, he led major initiatives against white collar crime, public corruption, insurance and Medicaid fraud, environmental abuses and high-tech crime. Scott built the first Family and Community Crimes Bureau, a department focused on domestic violence, elder and child abuse prosecution and prevention, and his Conflict Resolution/Violence Prevention Project (SCORE) earned a Ford Foundation Excellence in Government Award. Scott

received national praise for his Safe Neighborhoods Initiative to reduce urban crime and violence, and sponsored unprecedented Brownfields legislation to help stimulate economic growth in formerly depressed neighborhoods. In conjunction with the Safe Neighborhoods Initiative, Scott was the first AG to use consumer protection and safety regulations to combat handgun availability.

Scott served as President and CEO of Common Cause (1999-2002) in Washington, D.C., the national not-for-profit citizens' lobby and government watchdog group founded by John Gardner. His term marked a major reform and renewal for the organization and thrust Common Cause into the public interest mainstream. Common Cause led the coalition of national business and public interest advocacy groups, including grassroots organizations. Scott helped organize the push to pass the "McCain-Feingold" campaign finance reform bill in 2002. He also launched Common Cause's corporate governance project and dramatically expanded the organization's national agenda to include election reform and executive agency monitoring.

In 1998, the Democratic Party nominated Scott for Governor of Massachusetts and he received 48% of the vote, losing by a narrow margin to an incumbent governor. In 2003, Scott was appointed by Governor Mitt Romney to head the Governor's Commission on Corrections Reform, following the murder of a defrocked priest. The Reform's Report received national attention, as did the Report on Public Pension Reform issued by the Blue Ribbon Commission he chaired in 2004. During his tenure as District Attorney of Middlesex County, the largest county in Massachusetts (with a population greater than 13 individual states), Scott received national attention for his initiatives in public protection, juvenile justice, child abuse, law enforcement training, partnerships with schools on drug and alcohol abuse, and violence prevention, receiving the Livingston Hall Award from the American Bar Association. Scott's public service continues with his chairmanship of Proskauer's national Pro Bono Initiative and various other positions and memberships in the legal community.

Scott taught professional responsibility and legal ethics at Boston University School of Law for 20 years and was a Visiting Professor (government lawyer and public policy) at Harvard Law School for three years. He was a Hadley Distinguished Professor at Northeastern Law School and College of Criminal Justice. Scott also has authored numerous articles on topics in the field of corporate and not-for-profit governance and regulatory strategies. He regularly speaks to state and national business groups, industry associations and legal, business and college audiences. Scott appears often in the national media and routinely appears on New England television as a commentator and news analyst.

Scott's experience as a strategic, regulatory and crisis counselor/advisor, as well as his corporate and not-for-profit governance, litigation and independent counsel practice, combined with his public, not-for-profit and private advocacy networks and contacts, add value to Proskauer's diverse and first-class client base in many fields, industries and locations.



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## ATTORNEY PROFILE



**Robert W. Stocker, II**

[Update](#)

**Dickinson Wright PLLC**  
 215 South Washington Square, Suite 200  
 Lansing, MI 48933

Contact Robert W. Stocker, II  
 T: 517-487-4715  
 F: 517-487-4700

Visit: [www.dickinsonwright.com](http://www.dickinsonwright.com)

**Practice Areas:** Gaming (50%), Business/Corporate (40%), Insurance Coverage (10%)  
**Law School:** The University of Michigan Law School

### SELECTED TO

- Michigan Super Lawyers 2010
- Michigan Super Lawyers 2009
- Michigan Super Lawyers 2007
- Michigan Super Lawyers 2006

### ABOUT ROBERT STOCKER, II

**Admitted:** 1969, Michigan

**Professional Webpage:** [www.dickinsonwright.com/AttorneyProfile,StockerRW.html](http://www.dickinsonwright.com/AttorneyProfile,StockerRW.html)

### Honors and Awards:

- Listed in Chambers Global; Listed in Best Lawyers in America; Recipient, Frederick J. Griffith III Adjunct Faculty Award, Thomas M. Cooley Law School; Listed in *Michigan Super Lawyers*.

### Bar/Professional Activity:

- State Bar of Michigan, Member; International Masters of Gaming Law, Founding Member and President; International Association of Gaming Advisors, Member; Gaming Law Review and Economics, Editorial Board Member; Thomas M. Cooley Law School: Adjunct Professor teaching Business Organizations (2001-present), Business Planning (1984-present) and Gaming Law (1997-present).

### Pro bono/Community Service:

- Potter Park Zoological Society, Board Member and Secretary; The Thomas M. Cooley Law School Legal Authors Society, President; American Inns of Court (Thomas M. Cooley Law School Chapter, 1999-present; President, 2000-2002).

### Scholarly Lectures and Writings:

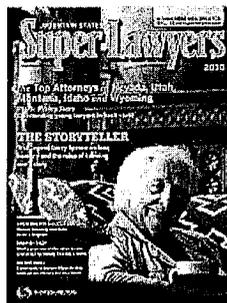
- Co-Author, "Gambling with Bankruptcy: Navigating a Casino through Chapter 11 Bankruptcy Proceedings," *Drake Law Review*, Vol. 57, 2009; *Remedying the Lose-Lose Game of Compulsive Gambling: Voluntary Exclusions, Mandatory Exclusions, or an Alternative Method?* *The John Marshall Law Review*, Volume 40, Summer 2007; Co-Author, *The Child Protection Registry Acts: Feel Good Legislation Run Amok*, 2007; Author, *Michigan Detroit Casino Supplier and Occupational Licensing Process*, 2007; Chair of the ABA Annual Program on Gaming Enforcement, *The Gaming Law Minefield*, 2009-2010; Author of *Captive Insurance Manual*, 2002; Co-Author of the *Guidebook to Conducting Business in Michigan*, 2002; *The Michigan Gaming Law Legal Resource Book*, co-editor, 1999.

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 Southfield, Michigan

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**Representative Clients:**

- Aristocrat Technologies, Inc.; Bally Technologies, Inc.; County Road Association Self Insurance Fund; Global Cash Access, Inc.; GTECH Corporation; MBI International; Michigan State University Foundation; Shuffle Master, Inc.; Ukrainian Gaming International, LLC; Wolverine Energy, L.L.C.

**Educational Background:**

- Denison University, B.A. 1965 (*with honors*); University of Michigan Law School, J.D. 1968.

**ROBERT W. STOCKER, II:**

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NEWS

EVENTS

PUBLICATIONS

EXPERIENCE

RELATED PRACTICES

- Gaming
- Corporate and Securities
- Taxation
- Interactive Gaming

EDUCATION

- J.D., William Pedrick Scholar *cum laude*, Arizona State University College of Law, 1981
- B.A., *summa cum laude*, Cleveland State University, 1978

BAR ADMISSIONS

- Nevada, 1982
- Arizona, 1981

ANTHONY N. CABOT

Practice Group Leader  
Partner

ACabot@LRLaw.com

Las Vegas  
3993 Howard Hughes Pkwy.  
Suite 600  
Las Vegas, Nevada 89169

Phone 702.949.8280

Fax 702.949.8367

ABOUT ANTHONY CABOT

Mr. Cabot is a partner and Practice Group Leader of the Gaming Law practice group. His practice emphasis is on gaming law and Internet gaming, sweepstakes and contests. It also encompasses Administrative Law. Chambers Global 2009 awarded him the only "star" rating a gaming attorney has ever received.

*"One of the doyens of the field, recognized worldwide, is Anthony Cabot. ... Peers tells us that Cabot is 'widely regarded as the most reputable gaming attorney in the US and has practically written the entire library of the subject'."*

- Chambers Global, Gaming 2008

*"Clients value him for possessing 'that rare combination of sharp legal skills; current regulatory knowledge and practical business intuition; he is someone who provides clarity where there are areas of gray'."*

- Chambers USA, Gaming and Licensing 2007

MEMBERSHIPS AND AFFILIATIONS

- \* UNLV Gaming Law Journal Editor (2009).
- \* Cyberesq.'s "Suite 16", Inaugural Member (lawyers at the leading edge of new-media work)
- \* International Masters of Gaming Law Association, Immediate Past President and Founding Member (worldwide organization of prominent gaming attorneys devoted to the on-going education and communications within the gaming industry)
- \* *Gaming Law Review*, Co-Editor-in-Chief
- \* International Gambling Studies, Gaming Research & Review Journal, Editorial Board Member
- \* *Cyberlawyer*, Editorial Board Member
- \* *The Internet Gambling Report XI*, Founding Editor (now in its Eleventh edition 2009, covering the evolving conflict between technology and the law)
- \* Boyd School of Law, University of Nevada, Las Vegas, William F. Harrah College of Hotel Administration, Adjunct Faculty
- \* Nevada Gaming Attorneys Association, Former President (1992-1994)
- \* International Association of Gaming Attorneys, Former General Counsel

**PUBLICATIONS****Books**

- Co-Author, "Gaming Law: Cases and Materials," Carolina Academic Press, Fall 2010
- Co-Author, "A Guide to Successful Gaming Company Compliance," 2010
- Founder and Contributing Author, "The Internet Gambling Report," Twelfth Edition, River City Group, 2009
- Co-Author, "Casino Math," Institute For The Study Of Gambling And Commercial Gaming," University of Nevada, Reno, 2001; Second Edition 2005
- Co-Author, "Casino Credit and Collection," Institute For The Study Of Gambling And Commercial Gaming," University of Nevada, Reno, 2003
- Editor and Principal Author, "Nevada Gaming Law," Lionel Sawyer & Collins, Third Edition, 2000
- Coeditor and Contributing Author, "International Casino Law," Institute For the Study Of Gambling And Commercial Gaming, University of Nevada, Reno, 1991; Second Edition, June 1993; Third Edition, 1999
- Principal Author, "Federal Gambling Law," Trace Publications, 1998
- Author, "Casino Gaming: Public Policy, Economics And Regulation," International Gaming Institute, University of Nevada, Las Vegas 1996
- Principal Author, "Nevada Gaming License Guide," Lionel Sawyer & Collins, 1988

**Recent Law Review Articles**

- Co-Author, "Alex Rodriguez, a Monkey and the Game of Scrabble: The Hazard of Using Illogic to Define Legality of Games of Mixed Skill and Chance," *Drake Law Review*, Spring 2009
- Co-Author, "Fantasy Sports: One Form of Mainstream Wagering in the United States," *John Marshall Law Review*, Summer 2007
- Co-Author, "Poker: Public Policy, Law, Mathematics and The Future of an American Tradition," *Cooley Law Review*, Spring 2006

**OTHER DISTINCTIONS**

Mr. Cabot has an "AV/Preeminent Attorney" rating with Martindale-Hubbell. He is listed in multiple editions of *The Best Lawyers in America*®, by Woodward/White, Aiken, S.C. in the categories of Information Technology and Gaming Law and in multiple editions of *Chambers USA America's Leading Business Lawyers*®, Copyright 2004 by Chambers & Partners Legal Publishers in the category of Gaming Regulation. Mr. Cabot is also listed in the 2007-2010 editions of *Mountain States Super Lawyers* in the category of Gaming and was included in the Top 75 attorneys for the 2010 edition.

Mr. Cabot was recently named as one of Nevada's "Legal Elite" by the *Nevada Business Journal*. He was also awarded the 2002 eNevada Award as Catalyst of the Year by the Technical Business Alliance of Nevada.



**PROMINENT ASSIGNMENTS**

Extensive hearing practice before the Michigan Gaming Control Board

Drafting Referendum Approved Amendment to Michigan Constitution

Drafting of legislative amendments to the Michigan Compiled Laws

Drafting of motions, briefs, and opinion memoranda in diverse areas of insurance coverage, regulatory and gaming matters, and general and commercial business matters.

**REPRESENTATIVE CLIENTS**

- Aristocrat Technologies, Inc.
- Bally Technologies, Inc.
- County Road Association Self Insurance Fund
- Global Cash Access, Inc.
- GTECH Corporation
- MBI International
- Michigan State University Foundation
- Shuffle Master, Inc.
- Ukrainian Gaming International, LLC
- Wolverine Energy, L.L.C.

**AREAS OF PRACTICE EMPHASIS**

- Corporate
- Gaming
- Indian Law
- Insurance
- Mergers & Acquisitions

**ACKNOWLEDGEMENTS**

- Listed in Chambers Global
- Listed in Best Lawyers in America
- Recipient, Frederick J. Griffith III Adjunct Faculty Award, Thomas M. Cooley Law School
- Listed in Michigan Super Lawyers

**PROFESSIONAL INVOLVEMENT**

- State Bar of Michigan, Member
- International Masters of Gaming Law, Founding Member and President
- International Association of Gaming Advisors, Member
- Gaming Law Review and Economics, Editorial Board Member
- Thomas M. Cooley Law School: Adjunct Professor teaching Business Organizations (2001-present), Business Planning (1984-present) and Gaming Law (1997-present)

**COMMUNITY INVOLVEMENT**

- Potter Park Zoological Society, Board Member and Secretary
- The Thomas M. Cooley Law School Legal Authors Society, President
- American Inns of Court (Thomas M. Cooley Law School Chapter, 1999-present; President, 2000-2002)

**PUBLICATIONS AND PRESENTATIONS**

- Co-Author, "Gambling with Bankruptcy: Navigating a Casino through Chapter 11 Bankruptcy Proceedings," Drake Law Review, Vol. 57, 2009
- "Remedying the Lose-Lose Game of Compulsive Gambling: Voluntary Exclusions, Mandatory Exclusions, or an Alternative Method?" The John Marshall Law Review, Volume 40, Summer 2007
- Co-Author, The Child Protection Registry Acts: Feel Good Legislation Run Amok, 2007
- Author, Michigan Detroit Casino Supplier and Occupational Licensing Process, 2007
- Chair of the ABA Annual Program on Gaming Enforcement, The Gaming Law Minefield, 2009-2010
- Author of Captive Insurance Manual, 2002
- Co-Author of the Guidebook to Conducting Business in Michigan, 2002
- The Michigan Gaming Law Legal Resource Book, co-editor, 1999

**EXPERIENCE**

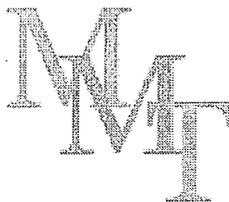
- Law Clerk, Hon. W. Wallace Kent, Chief Judge of the U.S. District Court for Western Michigan (1968-70)

**EDUCATION**

Denison University, B.A. 1965 (*with honors*)

University of Michigan Law School, J.D. 1968

# MILLER MALONE TELLEFSON



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## Attorney Profiles

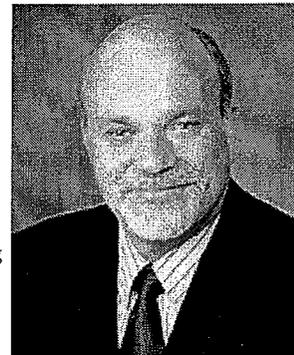
**Frank L. Miller**  
Tacoma, Washington  
*Managing Partner*

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Frank Miller has spent over twenty years of his career in the gaming industry. From 1990 through 1997, he served as the Director of the Washington State Gambling Commission. The Commission is one of the largest gambling regulatory agencies in the country; it is a law enforcement agency responsible for regulatory oversight and enforcement of gambling statutes and codes in Washington State. Mr. Miller graduated from Gonzaga Law School in Spokane, Washington. He began his career with the Washington State Attorney General's Office in 1982. In 1984, he was assigned as legal counsel to the Gambling Commission. In 1986, he became the Commission's Deputy Director and in 1988 was given the responsibility of developing the Class III gaming negotiations process in Washington.

In January of 1991, he was appointed as Director of the Gambling Commission. Mr. Miller led the Class III negotiations team for the state, which resulted in nineteen Tribal-State Compacts for Class III Gaming.

He has worked with numerous states and provinces in the development of gaming regulations and programs. In 1995, he was President of the North American Gaming Regulators Association (NAGRA). Prior to his presidency, he served as Vice President and was Chairman of NAGRA's Indian Gaming Committee. Mr. Miller has spoken throughout the U.S. and Canada on gaming regulation and control and is recognized as an expert in the area of gaming law and regulation.

On October 1, 1997, Mr. Miller ended his career with the state to enter private practice. He is the founding member of Miller, Malone & Tellefson, a premier legal and consulting firm focusing on gaming law and regulatory compliance.

### Areas of Practice:

Gaming Law  
Indian Gaming  
Administrative Law  
Beverage Laws

### Bar Admissions:

Washington, 1982  
U.S. Court of Appeals 9th Circuit, 1988

### Education:

Gonzaga University School of Law, Spokane, Washington, 1981  
J.D.  
*Honors: Cum Laude*

Gonzaga University, Spokane, Washington, 1978  
B.A.  
*Honors: Magna Cum Laude*  
Major: History

### Classes/Seminars Taught:

Indian Gaming Class, Seattle Univ. School of Law, 2005 - 2006  
Over Twenty Gaming Law Seminars, 1998 - 2010

**Honors and Awards:**

Best Lawyers In America (Gaming), 2006 - 2010

Top Lawyers Seattle (Gaming), 2007 - 2009

**Professional Associations and Memberships:**

North American Gaming Association, 1995 - 1996  
President

International Masters of Gaming Law  
Founding Member

International Association of Gaming Attorneys Member

**Past Employment Positions:**

Washington State Gambling Commission, Director, 1990 - 1997

Washington State Gambling Commission, Deputy Director, 1986 - 1990

Washington State Attorneys General, Assistant Attorney General, 1982 - 1986

Miller Malone & Tellefson

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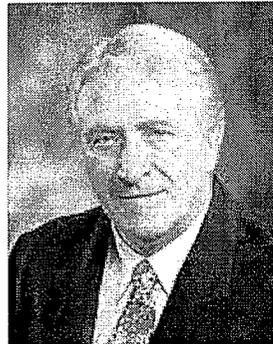
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**ABOUT US ....**

**FRANK CATANIA**

Frank Catania is president and a principal in Catania Consulting Group, Inc. of New Jersey, a consulting firm with extensive experience in gaming issues. An attorney, he is of counsel to Catania & Associates, Law Offices, L.L.C.

Mr. Catania's expertise stems from his years of service as Assistant Attorney General, Director New Jersey Division of Gaming Enforcement; Vice President, Compliance Officer, Players International; Deputy Speaker of the New Jersey General Assembly, partner in the law firm of Catania and Harrington and counsel to the Law Offices of Catania & Associates, LLC.



Mr. Catania serves as one of three independent directors of eCOGRA. He served as the first president of the International Masters of Gaming Law, a non-profit association dedicated to the education and advancement of gaming law, vice chair and chair, respectively, of the International Association of Gaming Regulators and past chairman of the Forum of American Casino Regulators.

Mr. Catania has been published on a wide variety of casino gaming and government-related topics in several national publications, regional newspapers, and trade publications. He was instrumental in drafting the interactive gaming regulations for the Mohawk Territory of Kahnawake and also Antigua's interactive gaming regulation revisions. Mr. Catania has been an advocate for regulation of Internet gaming and has testified before the United States Congress regarding regulation.

He is a member of the Board of Directors of Empire Resorts and has been selected by "Best Lawyers in America" for gaming. Mr. Catania is a graduate of Rutgers College and received his JD from Seton Hall University Law School.

**KEITH FURLONG**

Keith Furlong serves as Vice President with the Catania Consulting Group, Inc (CCGI), a government relations and consultancy firm with extensive experience in gaming issues. He also serves as the Deputy Director of the Interactive Gaming Council (IGC), a trade association established to promote strict government regulation and fair and responsible trade guidelines in the interactive gaming industry. Prior to joining CCGI, Keith was employed by the MWW Group, where he served the firm's Trenton, New Jersey-based clients.

In addition, Keith also served 5 years as the Public Information Officer and Legislative Liaison for the New Jersey Division of Gaming Enforcement (DGE), the casino regulatory arm of the Attorney General's Office. During his tenure at the DGE, he was the lead media spokesman and legislative representative for the Department of Law & Public Safety on casino-related matters. Prior to his



**NEWS LETTERS**

**JULY 2010**

Kahnawake Gaming Commission Joins with Antigua to Form Inter-Jurisdictional Alliance.



Trump CEO Mark Juliano to Lead Casino Association of NJ

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**MAY 2010**

Plan Advances to Allow Boutique-Style Casinos in A.C.



Nevada rethinks its policy on Internet Gaming

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**APRIL 2010**

Trump Bondholders Win Back Casinos With New Face, New Plan



Cash-strapped governments eye online gaming, says KPMG

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**MARCH 2010**

A Sour Economy Takes Toll on U.S. Casino Gaming Revenues



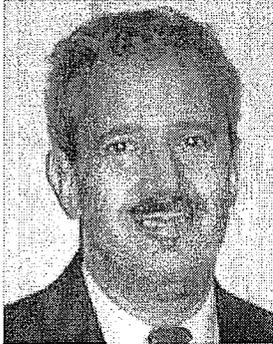
Congressional PAYGO Rules May Help Advance Internet Regulation Legislation

.....  
 appointment to the DGE, he served as Chief of Staff to  
 New Jersey Assemblyman Frank Catania (R-Passaic).  
 .....

Keith received his graduate degree (MA) in Corporate and Public Communication from Seton Hall University. He is a cum laude graduate of the State University of New York at Cortland (BA).

**GARY EHRlich**

Gary Ehrlich, Vice President of Catania Gaming Consultants, is an attorney licensed in New Jersey and New York. His expertise with land-based gaming stems from his many years of service as an Assistant Attorney General and Deputy Director of the New Jersey Division of Gaming Enforcement, an internationally recognized gaming regulatory agency responsible for investigating and prosecuting all licensing, civil regulatory and criminal matters involving the New Jersey casino industry. In that capacity, he either supervised or handled personally many significant licensing and regulatory investigations, as well as important litigation and appeals before the New Jersey Casino Control Commission and state and federal courts including the United States Supreme Court.



Mr. Ehrlich also has significant experience with Internet gambling issues, having served as one of the experts in New Jersey government, provided information to both the Executive and Legislative branches, and drafted Internet gambling legislation. He also served as Chair of the Internet Gambling Task Force, a working group consisting of representatives of various States, the United States government and foreign jurisdictions, focusing on Internet gambling activity and public policy. He is a past member of the International Association of Gaming Regulators, and remains a member of the International Masters of Gaming Law.

Mr. Ehrlich has authored numerous published articles on gaming-related topics, has presented testimony before legislative bodies, and is a frequent speaker at gaming conferences. He has a B.S. degree from Seton Hall University, a J.D. from Seton Hall University School of Law, and an LL.M. from New York University School of Law. Mr. Ehrlich served as law clerk to the Honorable Richard J. Hughes, late Chief Justice of the Supreme Court of New Jersey and former Governor of New Jersey.

**JOSEPH M. KELLY**

Joseph M. Kelly, Ph.D., J.D., is a Professor of Business Law at State College at Buffalo, and an associate of the Catania Consulting Group of New Jersey, specializing in gaming matters. He is licensed to practice law in Illinois, Nevada and Wisconsin.

Professor Kelly is co-editor of the Gaming Law Review and Economics, a leading gaming law journal. He is considered an expert in the field of gaming, having lectured on various gaming topics worldwide. His law review publications have been cited as authority by federal and state courts in the United States.

Articles published by Professor Kelly regarding Internet gambling law and problem gambling were presented to the British Parliament by the Secretary of State of Culture Media and Sport. A report he co-authored entitled "Problem Gaming and Self Exclusion" was accepted by the South African Responsible Gambling Trust and cited as authority by the California Gambling Control Commission (2006).



Professor Kelly has been used as an expert witness for several gaming companies, the United States Virgin Islands Casino Control Commission, the South African Parliamentary Committee on Trade and Industry, Antigua and Barbuda and as an expert on poker in the trial of R v Kelly (Gutshot)(2007) in Crown Court (London), UK. He was also the major speaker on poker law at the Barcelona conference of the International Association of Gaming Regulators in 2006

**BOB DELUCA**

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**SPECIAL EDITION  
 FEBRUARY 2010**

"Catania advocates strict regulation with an open market for California" Frank Catania testified today before the California Senate Government Organization Committee in Sacramento advocating strict regulation and an open market for intra-state Internet poker in California.



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**JANUARY-FEBRUARY 2010**

Mixed Signals on Internet Gambling in NJ

Frank Catania to Testify in California on Efforts to Legalize Online Poker



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**DECEMBER, 2009**

Obama Administration Grants Request by Rep. Barney Frank (D-MA) to Delay UIGEA Regulations



Online Gaming Hearing Held by Rep. Barney Frank

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**NOVEMBER, 2009**

Regulated Internet Gaming in the U.S.?



Smaller Decline for Gaming Win in Las Vegas; Atlantic City Revenues Still Declining

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**OCTOBER, 2009**

Bipartisan Group Sends Letter Seeking Delay in UIGEA Rule Implementation



Mr. DeLuca has 27 years of law enforcement experience, having retired from the New Jersey State Police as a Lieutenant. As an officer, Mr. DeLuca was the supervisor of the Applicant Investigation Unit in the EEO/AA Bureau. Prior to this assignment, he was the supervisor of the Records & ID Section for the Division of Gaming Enforcement/ Casino Gaming Bureau. In addition, Mr. DeLuca has vast experience as a detective, conducting and supervising all types of investigations.

Mr. DeLuca is a graduate of William Paterson College, with a B.A. in Criminal Justice, and Northwestern University School of Police Staff and Command. He is a licensed private detective in the State of New Jersey.

**TONI COWAN**

Toni Cowan is an attorney licensed in New Jersey, Nevada, and Pennsylvania. Her expertise is in state gaming compliance, Internet gaming issues and federal Indian gaming compliance. Her experience stems from her many years of public service as a Senior Attorney at the New Jersey Casino Control Commission, and the Nevada Attorney General's Office, Division of Gaming, and as Staff Attorney at the National Indian Gaming Commission (NIGC).

In Nevada, she represented the State Gaming Control Board and the Nevada Gaming Commission, the internationally recognized gaming regulatory agencies responsible for investigating and prosecuting all licensing, and civil regulatory matters involving the Nevada casino industry. In that capacity, she was involved with Internet gaming research including communications with the United States Department of Justice on the federal position on Internet gaming law. She personally handled important regulatory matters before the Nevada Supreme Court, and the prosecution of high dollar regulatory assessments and auditing deficiencies as well as issues of commercial free speech before the Nevada Gaming Commission.

Ms. Cowan had significant experience in the adoption of coin-less gaming regulation in New Jersey and Nevada as well as hand-held gaming devices, and pari-mutuel wagering and sports wagering over closed loop networks in Nevada. She gained commercial gaming experience with Aristocrat Technologies Inc as Vice-President for Compliance for all the Americas. In her work with the NIGC, she developed innovative approaches to the sale of state lottery tickets on Indian land and the interpretation of the statutory language concerning management contractors. Her NIGC work allowed her to become familiar with tribal government organization and gaming regulation in Indian tribes, especially those in Washington State, Oregon, Idaho and Alaska. She is a past member of the International Association of Gaming Regulators, and remains a member of the International Masters of Gaming Law.



Ms. Cowan has authored several published articles on gaming-related topics, has trained Nevada lawyers in the specialty of gaming law and provided training for tribal governments and regulators at regional Indian gaming law conferences. Her 2003 article on cross-border gaming, The Global Gaming Village, has been frequently cited, most notably by the World Trade Organization in its 2005 panel decision concerning the dispute between the United States and Antigua and Barbuda on the cross-border supply of gambling and betting services.

She has a B.A. degree from the Pennsylvania State University, an M.A. from New York University, and a J.D. from Villanova University School of Law. The Supreme Court of New Jersey certified Ms. Cowan as a Criminal Trial Attorney based on her early career as a New Jersey prosecutor.

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**SEPTEMBER, 2009**

Toni Cowan Joins Catania Gaming Consultants

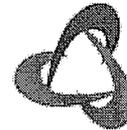


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