

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**

<b>MEASURES</b>	<b>CONTAINED IN PANEL REQUEST?</b>	<b>CONTAINED IN ANTIGUA'S EXHIBIT</b>	<b>CONTAINED IN SUBMISSION</b>
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**I. UNITED STATES FEDERAL LEGISLATION (CONTD.)**

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 - P3I Tw (subm0 3 0 T5 Tw 0.10.1842 TcS9, footr
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<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	<ul style="list-style-type: none"> <li>- Antigua's first written submission, paragraph 124, footnote 248</li> <li>- Antigua's second written submission, paragraph 21, footnote 21</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 Nos. 32 and 36.</li> </ul>
Postal Law Regarding Mailing Gambling Related Materials (39 USC § 3005)	Yes	Text in exhibits 82, 99 Discussion in exhibit 81	General reference: <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>
(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 (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.

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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.

Hawaii

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.



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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<p style="text-align: center;"><u>Illinois</u></p> <p>ILL. REV. STAT. ch. 720, §§ 5/28-1 to 5/28-9 (1993).</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>
<p>Illinois Riverboat Gaming Act, 230 Illinois Compiled Statutes 10/7 (e)</p>	No	Text in exhibit 139	<p>Antigua's second written submission, paragraph 27, footnote 35. foot</p>

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<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.

Kansas

KAN. CRIM. CODE ANN. (KSA) § 21-4303 to 21-4308 (1995). Yes

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<p style="text-align: center;"><u>Maine</u></p> <p>ME. REV. STAT. ANN., tit. 17, §§ 330-347 (1983). ME. REV. STAT. ANN., tit. 17, §§ 2305-2306 (1983).</p>	<p>Yes Yes</p>	<p>Text in exhibit 99 Discussion in exhibit 88</p>	<p>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.</p>
<p style="text-align: center;"><u>Maryland</u></p> <p>MD. CODE ANN., CRIM. LAW, §§12-101 to 12-307 (2002).</p>	<p>Yes</p>	<p>Text in exhibit 99 Discussion in exhibit 88</p>	<p>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-</p>

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<p align="center"><u>Missouri</u></p> <p>MO. ANN. STAT. §§ 572.010-572.125 (West 1995).</p>	<p>Yes</p>	<p>Text in exhibit 99 Discussion in exhibit 88</p>	<p>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.</p>
<p align="center"><u>Montana</u></p> <p>MONT. CONST. art. III, §9. MONT. CODE ANN. §§ 23-5-101 to 23-5-810 (1993).</p>	<p>Yes Yes</p>	<p>Text in exhibit 99 Discussion in exhibits 88, 119</p>	<p>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.</p>
<p align="center"><u>Nebraska</u></p> <p>NEB. REV. STAT. §§ 28-1101 to 28-1117 (1995).</p>	<p>Yes</p>	<p>Text in exhibit 99 Discussion in exhibit 88</p>	<p>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.</p>
<p align="center"><u>Nevada</u></p> <p>Nev. Rev. Stat. § 202.450 (1999) Nev. Rev. Stat. § 463.160 (2001)</p>	<p>Yes Yes</p>	<p>Texts in exhibit 99 Discussion in exhibits 84 and 88</p>	<p>- 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.</p>

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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 ,



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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			

North Carolina

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, -
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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<p><u>South Carolina</u></p> <p>S.C. CODE ANN. §§ 16-19-10 to 16-19-160 (Law Co-op. 1996)</p>	<p>Yes</p>	<p>Text in exhibit 99 Discussion in exhibit 88</p>	<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>

South Dakota

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<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.

Virginia

VA. CODE ANN. §§ 18.2-325 to 18.2-340 (Michie 1992)      Yes

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			

Washington

WASH. REV. CODE ANN. § 4.24.070 (West 1988)	Yes	Text in exhibit 99	General reference:
WASH. REV. CODE ANN. §§ 9.46.010 to 9.46.903 (West 1998)	Yes	Discussion in exhibit 88	- 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 T1 T* -070Uet Antqu3 Tw (pa) Tj 9.75 0 i 80Uet Antqu3 Tw (pa) Tj 9.75 0 i 3-0.351 Tw -0.187Tj -3 - PaneTw ( )t5 Tw ( ) TD -0273 Tc 00852467 Te 4w (-)110 TD 0.37u3 Tw (pa) Tj 9.75

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<b>II. STATE AND TERRITORIAL LEGISLATION (CONTD.)</b>			
<p style="text-align: center;"><u>Guam</u></p> <p>9 GUAM CODE ANN. §§ 64.10 to 64.22A (2003)</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>
<p style="text-align: center;"><u>Puerto Rico</u></p> <p>P.R. LAWS ANN. tit. 33, §§ 1241 to 1259 (1949)</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>
<p style="text-align: center;"><u>US Virgin Islands</u></p> <p>V.I. CODE ANN. tit. 14, §§ 1224-1226 (1985) V.I. CODE ANN. tit. 32, §§ 602-646 (2001)</p>	Yes  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>

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