

INDIANA GAMING COMMISSION



ANNUAL REPORT TO THE GOVERNOR

Submitted on February 28, 2002

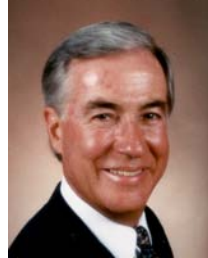
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MEMBERS OF THE COMMISSION



Donald Raymond Vowels of Evansville, Indiana, is the Chair of the Commission. He is presently engaged in the private practice of law with the law firm of Keating, Bumb, Vowels, LaPlante & Kent, P.C. and is a member of the Vanderburgh County Election Board. Mr. Vowels is an original Commission member, appointed in September 1993.



David Carlton of Borden, Indiana, retired from Robinson Nugent, a manufacturer of technological equipment, as Vice President for Human Resources in 1984. Mr. Carlton has been involved in many charitable and civic organizations and now serves on the National Board of Directors for the IU Varsity Club. Mr. Carlton was appointed in December 1999, replacing Robert Sundwick.



Ann Marie Bochnowski of Munster, Indiana, is the Vice-Chair of the Commission. She is Vice-President of Public Relations for the Northern Indiana Arts Association and also serves on education boards and foundations. Ms. Bochnowski is an original Commission member, appointed in September 1993.



Richard J. Darko of Indianapolis, Indiana, is a partner with the law firm of Lowe, Gray, Steele & Darko. He is a member of the Indianapolis, Indiana State, and American Bar Associations, and the Bar Association of the Seventh Federal Circuit. Mr. Darko previously served on the Indiana Horse Racing Commission and was appointed to the Commission in September 1997, replacing Alan Klineman.



Thomas F. Milcarek is a life long resident of LaPorte County and is the Secretary of the Commission. He is Manager of Material Handling and Warehousing for Weil-McClain Co., where he has worked since 1970. He is a member of the Michigan City Urban Enterprise Association and is Secretary of the Michigan City Park Board and is active in many civic organizations. Mr. Milcarek was appointed to the Commission in June of 1994, replacing Judge Robert W. Gilmore, Jr.



Dr. David E. Ross, Jr. of Chesterton, Indiana, lived in Gary from 1960 to 1991. He practices medicine in Gary and is affiliated with Methodist Hospital in Gary and Merrillville. Dr. Ross is an original Commission member, appointed in September 1993.



Dale Gettelfinger of Floyds Knob, Indiana, is a Certified Public Accountant and an attorney. Mr. Gettelfinger is President and CEO of Monroe Shine and Co., Inc., an independent certified public accounting firm. He is active in many professional, community, and civic organizations. Mr. Gettelfinger was appointed to the Commission in September 2001, replacing Robert Swan.

Former Commission members include: Alan I. Klineman, (Chair) 1993-1997; Judge Robert Gilmore, Jr. 1993-1994; Gilmer “Gene” Hensley 1993-1994; Robert Sundwick 1993-1999; Robert Swan 1995-2001.

The Indiana Gaming Commission is composed of seven individuals appointed by the Governor for a three-year staggered term. Three members must be from counties contiguous to Lake Michigan, three from counties contiguous to the Ohio River, and one member cannot be from any of the previously described counties. No more than four members may be affiliated with the same political party. One member must be experienced in law enforcement, one must be a certified public accountant, and one must be an attorney. All must have a reasonable knowledge of the practices, procedures and principles of gambling.

THE YEAR IN REVIEW

The RIVERBOAT GAMBLING ACT (ACT), enacted by Public Law 277-1993 and codified at Indiana Code 4-33, *et. seq.*, became effective on July 1, 1993, legalizing casino gaming on riverboats. In general, the ACT established the Indiana Gaming Commission (IGC) and vested it with the authority to issue not more than 11 riverboat licenses in specified areas of the State of Indiana and to regulate the operation of the riverboats along with related businesses, occupations and schools.

The ACT authorized the Governor to appoint the bipartisan seven-member commission and directed that the initial commission be appointed by September 1, 1993. The first meeting of the IGC was held September 7, 1993. The ACT requires the IGC to hold at least one meeting each quarter of the fiscal year, a requirement that the IGC has always exceeded.

This ninth annual report sets forth the actions of the IGC for the calendar year 2001. Robert W. Swan of Evansville, Indiana resigned his appointment in August 2001. Dale Gettelfinger of Floyds Knob, Indiana was appointed to fill Mr. Swan's position. The IGC, while being very active regulating the gaming industry, spent a considerable amount of time reinvestigating and preparing for the five-year license renewals for five of Indiana's 10 riverboats as noted in the following overview:

Riverboat Owner's License Activity

- The IGC approved a request of Empress Casino Hammond Corp. to change their name to Horseshoe Hammond, Inc.
- Caesars opened a 503 room hotel in August and began construction of an eighteen hole golf course in Harrison Co. which is due to open for play in 2002.
- Harrah's opened a 293 room hotel in December.
- The IGC approved a request of the Majestic Star Casino, LLC and certain affiliates to enter into debt transactions to facilitate the purchase of assets of the Fitzteralds Gaming Corp. which has casinos in Nevada, Colorado, and Mississippi.

Information Technology Division

The Electronic Gaming Device System (EGDS), which handles the approval, shipment and tracking of new Electronic Gaming Devices acquired by the riverboats, was implemented in January 2002. The second phase of this system, which will track the movement and/or conversion of existing EGD assets, will be implemented during the later part of 2002.

Relicensing

Five riverboat owner's licenses were renewed following their initial five-year licensing expiration in 2001: Horseshoe in Hammond, Majestic Star and Trump Casinos in Gary, Grand Victoria in Rising Sun, and Argosy Casino in Lawrenceburg. With Aztar being the first riverboat to have its license renewed in 2000; this leaves four boats still to be relicensed: Blue Chip and Harrah's in 2002, Caesars in 2003, and Belterra in 2005.

Revenues and Admissions

- Total number of admissions for 2001 was 41,373,160 which is an increase of 2.75 million admissions over 2000. The total admissions tax paid in 2001 was \$124,119,480, which is an approximate \$8.3 million increase over 2000.
- The total win for the riverboats in 2001 was \$1,841,841,833 which is an increase of nearly 154 million over 2000. The total wagering tax paid was \$368,502,071 which is a \$30.7 million increase over 2000.
- Total admission and wagering taxes paid from the inception of riverboat gaming in 1995 through the end of 2001 are \$2,114,556,656.

Lawsuits

The IGC was not a party to any lawsuits during 2001.

Wagering Limits

Based upon the reports of the National Gambling Impact Study Commission and the Indiana Gambling Study Commission, as well as the observance of the riverboat gambling industry in the State of Indiana, the IGC does not have any evidence that would require changing the wagering loss limits from existing law and practice of the industry in Indiana. Existing law and practice do not set a wagering loss limit in Indiana.

Legislation

At the time the IGC published its 2000 Annual Report, several pieces of legislation pertaining to riverboat gaming were pending in the First Regular Session of the 112th Indiana General Assembly. No bills directly pertaining to gaming became eligible for enactment into law as a result of that legislative session. A bill was passed that amended the statute regarding minority and women owned business enterprise purchases. This bill is addressed in the minority and women owned business enterprise section of this report.

The Second Regular Session of the 112th Indiana General Assembly was underway at the time of this report. Several bills related to riverboat gaming had been introduced for consideration and any new laws created by this legislation will be reported in the 2002 Annual Report.

IGC STAFF

New IGC Staff Members

During 2001 several new employees were added to the IGC staff. In alphabetical order, they are:

Angela M. Bunton	Secretary/Receptionist
Janeen R. Morley	Field Auditor
Robert F. Paugh III	Senior Systems Analyst
Larry C. Rhoades	Field Auditor

Advancements

During 2001 the following IGC employees were selected to fill positions of increased responsibilities. In alphabetical order, they are:

John F. Dickson was advanced from Account Clerk to Promotions Coordinator.

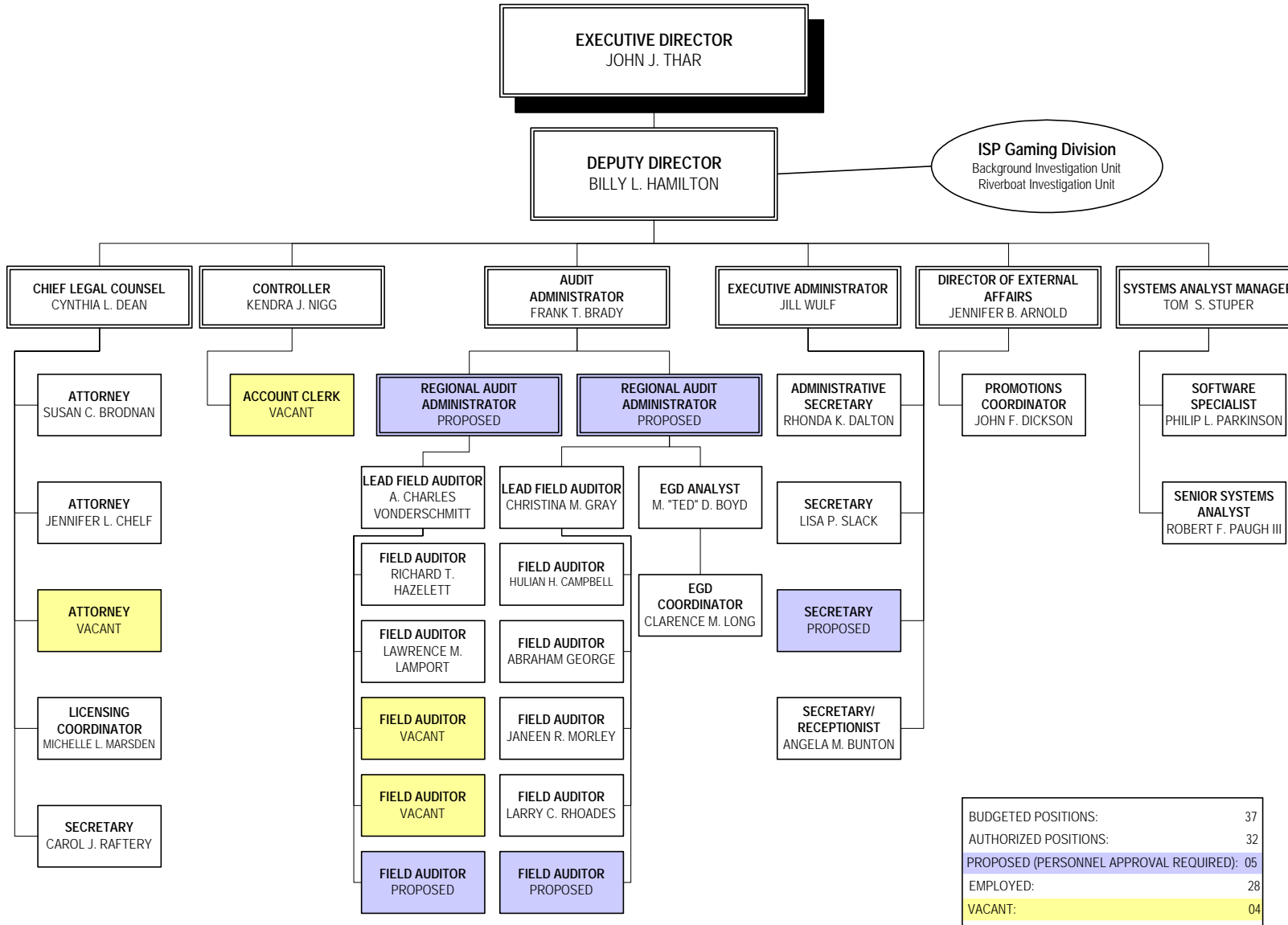
Kendra J. Nigg was advanced from Senior Systems Analyst to Controller.

Carol J. Raftery was advanced from Secretary/Receptionist to Secretary.

IGC Staff Members

John J. Thar	Executive Director
Billy L. Hamilton	Deputy Director
Cynthia L. Dean	Chief Legal Counsel
Susan C. Brodnan	Attorney
Jennifer L. Chelf	Attorney
-Vacant-	Attorney
Michelle L. Marsden	Program Coordinator
Carol J. Raftery	Secretary
Kendra J. Nigg	Controller
-Vacant-	Account Clerk
Frank T. Brady	Audit Administrator
M. "Ted" D. Boyd	EGD Analyst
Christina M. Gray	Lead Field Auditor
A. Charles Vonderschmitt	Lead Field Auditor
Hulian H. Campbell	Field Auditor
Abraham George	Field Auditor
Richard T. Hazelett	Field Auditor
Lawrence M. Lamport	Field Auditor
Janeen R. Morley	Field Auditor
Larry C. Rhoades	Field Auditor
-Vacant-	Field Auditor
-Vacant-	Field Auditor
Clarence M. Long	EGD Coordinator
Jill Wulf	Executive Administrator
Rhonda K. Dalton	Administrative Secretary
Lisa P. Slack	Secretary
Angela M. Bunton	Secretary/Receptionist
Jennifer B. Arnold	Director of External Affairs
John F. Dickson	Program Coordinator
Tom S. Stuper	Systems Analyst Manager
Philip L. Parkinson, Jr.	Software Specialist
Robert F. Paugh III	Senior Systems Analyst

INDIANA GAMING COMMISSION



REVENUES AND EXPENDITURES

Revenues

The IGC generates revenue from two types of activity: the licensing of riverboat owners, suppliers and occupational licensees and disciplinary fines of these licensees. Total revenue of \$2,446,279 was received during the period January 1, 2001 through December 31, 2001.¹

The breakdown of revenue from licensing activity per licensee type is as follows:

Riverboat Owners

Transfer of Ownership	50,000
Renewal	35,000
TOTAL	\$85,000

A transfer fee of \$50,000 was collected in connection with the request of Empress Casino Hammond Corp. to change the name of the riverboat owner's license. Also, seven riverboat licensees remitted a \$5,000 annual renewal fee.

Suppliers

Application	10,000
Transfer of Ownership	10,000
Issues/Renewal	140,000
TOTAL	\$160,000

There were two applications, two transfers of ownership, four issues and 24 annual renewals at a cost of \$5,000 each.

¹ This section of the report does not address admission and wagering tax revenues. These figures are disclosed in that section of the report.

Occupational

Application	995,779
Permanent	206,950
Renewal	165,000
TOTAL	\$1,367,729

The fees for occupational licenses vary by the type and level of license. The application fees for Levels 1, 2 or 3 and reissued badges are \$1,000, \$200, \$75 and \$10 respectively

The fees for permanent and renewal licenses are \$100 for Level 1's, \$50 for Level 2's and \$25 for Level 3's.

Disciplinary Fines

Riverboats	832,550
Suppliers	1,000
TOTAL	\$833,550

The detailed information concerning disciplinary actions is located on pages 11 - 13 of this report.

Investigative Fees

Riverboats	18,688
Suppliers	159,235
TOTAL	\$177,923

The above amount represents the cost of investigative expenses for licensees.

Expenditures

For the period January 1, 2001 through December 31, 2001, \$3,122,711 was expended to regulate and investigate the casino gaming industry in Indiana. These expenditures were for the IGC and the Background Investigative Unit. Funding of these expenditures is appropriated from wagering taxes collected.

IGC Administrative Account	\$2,216,024
Background Investigative Unit	\$906,687

Statutorily Reimbursed Expenditures

As required by IC 4-33-4-3, IC 4-33-4-3.5 and IC 4-33-4-3.6; the licensed owners shall, in the manner prescribed by the rules of the IGC, reimburse the IGC for the salaries and other expenses of the inspectors and agents required to be present during the time gambling operations are conducted on a riverboat.

Riverboat Investigative Unit	\$8,373,583
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RESOLUTIONS

The Riverboat Gambling Act requires the IGC to hold at least one meeting each quarter of the fiscal year. In 2001, the IGC held meetings on the following dates:

January 29, 2001
March 2, 2001
March 22, 2001
May 29, 2001
August 23, 2001
November 7, 2001
November 13, 2001
December 6, 2001

During these meetings, the IGC passed 41 resolutions. The topics covered by the resolutions adopted by the IGC are categorized as follows:

Issues Concerning Supplier's Licenses	8
Adoption of Rules and Amendments	4
Issues Concerning Bonds and Financing	13
Issues Concerning Development Agreements	1
Conditional Approval of a Game	2
Owner's License Renewal	4
Restructuring of Ownership Interests	1
Acquisition of Ownership Interests	3
Transfer of Ownership Interests	3
Name Changes of Licensees	2

RIVERBOAT CASINO LICENSING

During 2001, the IGC carried out its statutory requirements by continuing to regulate the 10 operational riverboats.

Transfer of Riverboat Owner's License

In 2001, one transfer of Riverboat Owner's License was completed and approved by the IGC. The transfer of interest involved Empress Casino Hammond Corporation (Empress), which operates the riverboat located in Hammond, Indiana. On August 20, 1999, Horseshoe Gaming Holding Corp. (Horseshoe) acquired one hundred percent (100%) of the ownership interest in Empress. Horseshoe requested the ability to change the name of the Riverboat Owner's License from Empress Casino Hammond Corporation to Horseshoe Hammond, Inc., and paid the transfer fee of \$50,000. Horseshoe assured the IGC that the transfer did not result in any new ownership interest. The IGC considered the request during the March 2, 2001 meeting, and approved the change of name pursuant to Resolution 2001-8.

Renewal of Riverboat Owner's Licenses

In 2001, the IGC renewed six Riverboat Owner's Licenses. Pursuant to IC 4-33-6-10, an owner's license expires five years after the effective date of the license. Trump Indiana, Inc. and Majestic Star Casino, LLC commenced full-time gaming on June 11, 1996, therefore the five-year anniversary occurred on June 10, 2001. Horseshoe Hammond, Inc. (Horseshoe), commenced full-time gaming on June 29, 1996, therefore the five-year anniversary occurred on June 28, 2001. Grand Victoria Casino & Resort, LP (Grand Victoria)

commenced full-time gaming on September 16, 1996, therefore the five-year anniversary occurred on September 15, 2001. The fifth five-year renewal of the Riverboat Owner's License involved Indiana Gaming Company, LP (Argosy). Argosy commenced full time gaming on December 13, 1996, therefore the five-year anniversary occurred on December 12, 2001.

Pursuant to IC 4-33-6-12, following the five-year renewal, an owner's license may be renewed annually upon payment of the \$5,000 annual renewal fee and a determination by the IGC that the riverboat licensee satisfies the conditions of the Riverboat Gambling laws. The one-year Riverboat Owner's License held by Aztar Indiana Gaming Company, LLC was renewed by the IGC on December 6, 2001.

Reorganization of Licensee

Two riverboat licensees requested approval of the reorganization of their ownership structures. The first reorganization of a license occurred with Argosy Gaming Company (Argosy), Consec Entertainment, LLC (Consec) and Centaur, Inc. (Centaur). Indiana Gaming Company, LP, is a limited partnership consisting of 57.5% interest held indirectly by Argosy, 29% interest held by Consec, and 13.5% interest held by Centaur. On February 22, 2001, and March 7, 2001 Argosy completed the purchase of the 29% interest held by Consec, and the 13.5% interest held by Centaur. The IGC considered the transfer of ownership during the March 2, 2001 meeting, and approved the transfer of 42.5% ownership interest in the Riverboat Owner's License pursuant to Resolution 2001-7.

The second reorganization of ownership interest involved RSR, LLC, the 20% owner of interest in Grand Victoria Casino & Resort, LP, and FJH, LLC, an entity containing seventeen investors. A minority shareholder of RSR, LLC requested IGC approval to transfer 8% interest in RSR, LLC, thereby transferring 1.6% interest in Grand Victoria Casino & Resort, LP to FJH, LLC. The IGC considered the transfer of ownership during the August 23, 2001 meeting, and approved the transfer of 1.6% interest in the Riverboat Owner's License pursuant to Resolution 2001-35.

Disciplinary Actions

The IGC initiated 20 disciplinary actions against riverboat licensees in 2001. Ten of the actions concerned minors obtaining access to the riverboat in violation of IC 4-33-9-12(a). The IGC initiated a policy to fine a riverboat in the amount of \$1,500 for the first reported instance of a minor obtaining access to the casino. The fine was then increased for each subsequent incident or additional violations, with consideration given to decrease the fine when mitigating circumstances were presented by the riverboat licensee. Argosy, Caesars, Blue Chip, Horseshoe and Majestic Star each received a fine in the amount of \$1,500 due to a minor obtaining access to the riverboat during 2001. Casino Aztar agreed to a fine in the amount of \$3,000 for a second violation of a minor gaining access to the riverboat. Harrah's agreed to a fine in the amount of \$3,050 due to an incident where a minor obtained access to the riverboat and won a slot jackpot: \$1,500 for the minor boarding the riverboat, \$50 for the amount of credit remaining on the electronic gaming device the patron was playing, and forfeiture of the \$1,500

jackpot. Horseshoe agreed to pay a fine in the amount of \$3,500 due to the submission of mitigating circumstances following a second incident of a minor obtaining access to the riverboat. Grand Victoria agreed to pay a fine in the amount of \$8,000 due to three separate incidents of minors accessing the riverboat. Belterra agreed to pay a fine in the amount of \$13,500 due to the employment of a minor on the riverboat.

In addition to the actions taken against the riverboat licensees due to minors obtaining access to the riverboats, the IGC brought ten actions due to other statutory or rule violations in 2001. **In Re Disciplinary Action of Majestic Star Casino No. 2001-MS-1** consisted of three counts. The first count involved the management of Majestic Star learning of a scheme to steal money from the casino cage and the failure of management to promptly notify IGC or the Indiana State Police for a potential criminal investigation. The second count involved the procedure used by the casino to change video surveillance tapes resulted in a lack of video coverage. The third count was due to personnel changes with the Director of Surveillance and Director of Security wherein the IGC determined that the casino did not have adequate staffing to protect the assets of the casino. Due to the inadequate staffing, the casino was ordered closed at 12:00 p.m. on July 11, 2000 and reopened with additional supervision at 4:00 p.m. the same day. The IGC determined the closing of the casino was sufficient action for the violations of count three. As to counts one and two, the IGC staff and Majestic Star Casino entered into a settlement agreement whereby Majestic Star agreed to pay a fine in the amount of \$15,000. The IGC adopted this settlement agreement on August 23, 2001.

In Re The Matter of Aztar Indiana Gaming Corp. No. 01-AZ-1 consisted of two counts. The first count was due to a minor obtaining access to the riverboat in violation of IC 4-33-9-12(a). The second count involved the failure of Aztar to file currency transaction reports in a number of instances where a report is required. The IGC staff and Aztar entered into a settlement agreement whereby Aztar agreed to pay a fine in the amount of \$16,500: a \$1,500 fine for the minor obtaining access to the riverboat, a \$5,000 payment for the forfeiture of a jackpot won by the minor, and a \$10,000 fine for the failures to file required currency transaction reports. The IGC adopted this settlement agreement on August 23, 2001.

In Re The Matter of Grand Victoria Casino & Resort, LP No. 00-GV-1 involved two counts. The first count was due to the failure of Grand Victoria to execute internal controls that protect the assets of the company. As a result, an occupational licensee committed a theft against the riverboat in the amount of \$84,000. The IGC staff and Grand Victoria entered into a settlement agreement whereby Grand Victoria agreed to pay a fine in the amount of \$25,000. The IGC adopted this settlement agreement on March 2, 2001.

In Re Disciplinary Action of Indiana Gaming Company, L. P. No. 01-AR-2 involved the parent company of Argosy executing a contract with a company called NII-JII Entertainment, LLC. Argosy failed to diligently investigate the propriety of NII-JII and NII-JII was alleged to have been associated with convicted criminals and individuals of notorious and unsavory reputation. Due to Argosy's lack of due diligence, Argosy failed to maintain the high standards of character, reputation and financial integrity to ensure

Argosy's continued suitability for licensure. The IGC staff and Argosy entered into a settlement agreement whereby Argosy agreed to pay a fine in the amount of \$25,000 and all costs incurred by the Commission in the investigation of this violation. The IGC adopted this settlement agreement on December 6, 2001.

Belterra Casino and Resort received three additional disciplinary actions beyond the fine due to the employment of the minor on the riverboat. **In Re The Matter of Belterra Casino and Resort No. 01-BT-1** involves three counts. Count one and two were due to the fact that Belterra failed to timely file gaming tax returns. Count three involved the failure to timely remit payment for the gaming tax. The IGC staff and Belterra entered into a settlement agreement whereby Belterra agreed to pay a fine in the amount of \$45,000: \$15,000 for each of the late filings and \$15,000 for the late payment. The IGC adopted this settlement agreement on March 2, 2001.

In Re Disciplinary Action of Belterra Casino and Resort No. 00-BT-2 involved the violation of 68 IAC 8-2-2, wherein Belterra failed to have a certified Emergency Medical Technician on board the riverboat while patrons were present. The IGC staff and Belterra entered into a settlement agreement whereby Belterra agreed to pay a fine in the amount of \$2,500. The IGC adopted this settlement agreement on May 29, 2001.

In Re The Matter of Belterra Casino and Resort No. 01-BT-02 involved the violation of 68 IAC 8-2-2, wherein Belterra failed to have an Indiana certified Emergency Medical Technician on board the riverboat at all times patrons were present on the riverboat. The IGC staff and Belterra entered into a settlement agreement whereby Belterra agreed to pay a fine in the amount of \$35,000. The IGC adopted this settlement agreement on August 23, 2001.

In Re The Matter of Boyd Gaming Corporation No. 01-BC-1, the parent company of Blue Chip Casino, was brought due to the fact that Boyd Gaming Corporation failed to advise or seek approval of a term loan commitment in the amount of \$150 million in violation of 68 IAC 5-3 *et seq.* The IGC staff and Boyd entered into a settlement agreement whereby Boyd agreed to pay a fine in the amount of \$75,000. The IGC adopted this settlement agreement on March 2, 2001.

Harrah's East Chicago Casino received two additional disciplinary actions beyond the fine due to the minor on the riverboat. **In Re Disciplinary Action of Harrah's East Chicago Casino No. 01-HA-01** involved a Harrah's Poker room Supervisor participating in a gambling game while employed by Harrah's in violation of 68 IAC 9-4-5(b). The IGC staff and Harrah's entered into a settlement agreement whereby Harrah's agreed to pay a fine in the amount of \$5,000. The IGC adopted this settlement agreement on May 29, 2001. The third action concerning Harrah's, **In Re The Matter of Harrah's Operating Company, Inc. No. 01-HA-01**, involved the parent company of the Riverboat Licensee. Harrah's Operating Company failed to advise or seek approval of Senior Notes in the amount of \$500 million in violation of 68 IAC 5-3 *et seq.* The IGC staff and Harrah's

entered into a settlement agreement whereby Harrah's agreed to pay a fine in the amount of \$75,000. The IGC adopted this settlement agreement on March 2, 2001.

Another disciplinary action brought by the IGC in 2001 was **In Re The Matter of Centaur, Inc. No. 01-CENTAUR-1**. Centaur, Inc. was a 13.5% limited partner in Indiana Gaming Company, LP, the entity that operates the Argosy Casino located in Lawrenceburg, Indiana. On January 5, 2000, Centaur entered into a credit facility in the amount of \$12.5 million, with a subsequent increase in the facility to a total of \$22.5 million. Centaur failed to exclude the partnership interest as collateral for the loan in violation of IC 4-33-4-21(c), which prohibits a license owner from borrowing or obtaining a loan against an owner's license. Centaur further failed to advise or seek approval of the credit facility in violation of 68 IAC 5-3 *et seq.* The IGC staff and Centaur entered into a settlement agreement whereby Centaur agreed to pay a fine in the amount of \$500,000: \$425,000 for the violation of IC 4-33-4-21 and \$75,000 for the violation of 68 IAC 5-3 *et seq.* The IGC adopted this settlement agreement on March 2, 2001.

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RIVERBOAT OWNER LICENSEES

Aztar Indiana Gaming Company, LLC

Issuance of Certificate of Suitability	02/10/95
Issuance of Owner's License	12/05/95
Commencement of Full-time Gaming	12/08/95
Transfer of License from Aztar Gaming Corp.	08/20/99
Five-Year License Renewal	12/05/00

Belterra Resort (Indiana), LLC

Issuance of Certificate of Suitability	09/14/98
Transfer of Certificate from Pinnacle Gaming	11/08/99
Issuance of Owner's License	10/23/00
Commencement of Full-time Gaming	10/27/00

Blue Chip Casino, LLC

Issuance of Certificate of Suitability	04/17/96
Issuance of Owner's License	08/19/97
Commencement of Full-time Gaming	08/22/97
Transfer of License from Blue Chip Casino, Inc.	11/08/99

Horseshoe Hammond, Inc.

Issuance of Certificate of Suitability	11/17/95
Issuance of Owner's License	06/21/96
Commencement of Full-time Gaming	06/29/96
Name Change from Empress Casino Hammond Corp.	03/02/01
Five-Year License Renewal	05/29/01

Grand Victoria Casino & Resort, LLC

Issuance of Certificate of Suitability	06/30/95
Issuance of Owner's License	09/16/96
Commencement of Full-time Gaming	10/04/96
Five-Year License Renewal	08/16/01

Harrah's Operating Company, Inc.

Issuance of Certificate of Suitability	02/27/96
Issuance of Owner's License	04/15/97
Commencement of Full-time Gaming	04/18/97
Transfer of License from Showboat Marina Casino Partnership	02/26/99

Indiana Gaming Company, LP (Argosy)

Issuance of Certificate of Suitability	06/30/95
Issuance of Owner's License	12/10/96
Commencement of Full-time Gaming	12/13/96
Five-Year License Renewal	12/10/01

The Majestic Star Casino, LLC

Issuance of Certificate of Suitability	12/09/94
Issuance of Owner's License	06/03/96
Commencement of Full-time Gaming	06/11/96
Five-Year License Renewal	06/02/01

RDI/Caesars Riverboat Casino, LLC

Issuance of Certificate of Suitability	05/20/96
Issuance of Owner's License	11/16/98
Commencement of Full-time Gaming	11/20/98

Trump Indiana, Inc.

Issuance of Certificate of Suitability	12/09/94
Issuance of Owner's License	06/03/96
Commencement of Full-time Gaming	06/11/96
Five-Year License Renewal	06/02/01

Following the initial five-year period, riverboat owner licenses are renewed annually pursuant to the statute. Other than for exceptional cases this report will not document annual renewals.

OCCUPATIONAL LICENSING

The IGC requires each individual who works on a riverboat casino, or who works in a sensitive position with a riverboat licensee to hold an occupational license. A casino must hire an individual before the IGC will begin the process to license that individual. If an individual appears to be suitable for licensure based upon his or her application for an occupational license, the IGC issues a temporary occupational license to that individual. In 2001, the IGC issued 5,439 new temporary occupational licenses. The temporary license allows an individual to begin working aboard the riverboat pending the results of a routine background investigation, which is completed by the Background Investigative Unit of the Indiana State Police (ISP).

Once an individual's background investigation confirms the absence of information that would prohibit the IGC from licensing that individual, the IGC issues a permanent badge to that individual. In 2001 the IGC issued 5,480 new permanent badges to employees who had previously held temporary licenses, and renewed 4,834 existing permanent badges. As of the end of January 2002, a total of 13,502 individuals held either a temporary or permanent occupational license allowing them to work for one of Indiana's riverboat casinos.

Once licensed, occupational licensees must continue to maintain their suitability for licensure. The IGC takes various levels of disciplinary action against occupational licenses for failure to follow provisions of the ACT or Indiana Administrative Code. Depending upon the situation, the IGC may suspend, revoke, or take formal disciplinary action against an occupational licensee, or place a licensee on probation.

Occupational License Revocations

The IGC staff revoked temporary occupational licenses prior to the issuance of permanent occupational licenses on eleven occasions during 2001 for reasons unrelated to an individual's prior criminal history. These licenses were revoked for the following reasons:

Criminal activity in performance of duties	10
Violation of proper dealing procedure	1

Of these individuals, one has appealed the action of the IGC; the appeal remains pending as of December 31, 2001. Of the two appeals that were pending as of December 31, 2000, one remains pending. The other individual voluntarily withdrew his appeal prior to a hearing.

Disciplinary Actions Initiated Against Licensees

In Re Disciplinary Action of an Empress employee, Complaint Number 00-OL-EM-1. On or about February 10, 2000, the IGC initiated a disciplinary action against an employee for wrongful conduct committed during the performance of that individual's duties as a slot attendant. The individual removed tokens from inside slot machines, and gave the tokens to a patron, to use in the slot machines or exchange for cash. The occupational licensee did not wish to have a hearing to address the allegations contained in the complaint. The Administrative Law Judge (ALJ) has issued a recommendation to the IGC that default judgment be entered in favor of the IGC. The IGC must vote to either accept or reject the recommendation of the ALJ.

In Re Disciplinary Action of a Harrah's employee, Complaint Number 01-OL-HA-1. On or about March 23, 2001, the IGC staff initiated disciplinary action against an occupational license for an October 1999 incident in which the individual sat down at a poker table and played poker, while on duty, allegedly at the direction of a patron. The ALJ presided over the matter throughout a pre-hearing conference and exchange of discovery. Ultimately, the IGC voted to accept settlement terms pursuant to which the individual agreed to a period of suspension of six months with three months suspended, followed by a probationary license for one year.

Felony Waiver Decisions

Pursuant to IC 4-33-8-3, the IGC may not issue an occupational license to any individual who has been convicted of a felony. During 2001, the IGC denied temporary occupational licenses to at least 14 applicants due to their disclosure that they had one or more felony convictions. Additionally, the IGC revoked the temporary occupational licenses of three individuals due to the ISP Background Investigative Unit's discovery during routine background investigations that the licensees had failed to reveal felony conviction information on their applications. Pursuant to IC 4-33-8-11, an individual who is disqualified due to a felony conviction may seek a waiver of the felony disqualification. In 2001, the IGC received four requests for felony waivers. The IGC denied two of those requests because the individuals were statutorily ineligible to be considered for a waiver. Felony waiver hearings were conducted in two cases. Those waiver requests remained pending at the end of 2001.

There were several felony waiver requests pending at the end of 2000. Of those, three were statutorily eligible to be considered for a waiver and received hearings before an IGC review officer. The IGC granted waivers to two individuals, and denied a waiver to the third individual. The individual to whom the waiver was denied appealed that decision to an ALJ. The ALJ recommended to the IGC that the denial of the individual's waiver be upheld by the IGC. The IGC voted to uphold the denial of the waiver.

At the end of 2000, an appeal by an individual who had been denied a waiver due to statutory ineligibility was pending before the ALJ. The ALJ recommended that the appeal be dismissed, that the individual's application for an occupational license be denied, and that his request for a felony waiver pursuant to IC 4-33-8-11 be denied due to statutory ineligibility. The IGC accepted the ALJ's recommendation.

Gambling Misdemeanor Waiver Decisions

Pursuant to IGC rules, a licensee must not have been convicted of any offense involving the violation of a gaming law in any jurisdiction. Based on the recommendation of an ALJ in a 1998 case, the IGC has begun a process, analogous to the felony waiver process, whereby individuals may request a waiver of a misdemeanor gambling conviction disqualification. During 2001, the IGC revoked one individual's occupational license because he failed to disclose a gambling-related misdemeanor conviction. This individual did not file a request for a waiver. At the end of 2000, there were five pending misdemeanor gambling conviction waiver requests. The IGC granted waivers to four of these individuals; the IGC denied a waiver to one individual.

SUPPLIER LICENSING

In order to supply certain goods and services to Indiana riverboats, an individual or company must apply for and receive a supplier's license from the IGC. Upon successful completion of a thorough background investigation of suitability, a supplier's license is issued by the IGC. The IGC granted four supplier's licenses during 2001. The following companies received a supplier's license: Etablissements Bourgogne et Grasset S.A. (B & G) d/b/a The Bud Jones Company, Inc., Hasgoe Cleaning Systems, Inc., Konami Gaming, Inc., and Tech Innovations, Inc.

A supplier's license must be renewed annually following a request by the supplier and payment of the \$5,000 annual fee. Twenty-four supplier renewals were granted by the IGC in 2001.

The supplier's license of Lodging and Gaming Systems was not renewed. An appeal is pending in this matter.

One licensed supplier, VLC, Inc. (VLC), requested leave of the IGC to withdraw its license. This request was made as a result of ownership restructuring involving Anchor Coin, d/b/a Anchor Games (Anchor), an Indiana supplier licensee. In June 1999, Anchor Gaming acquired Powerhouse Technologies, Inc. (Powerhouse) and all its operations, including VLC. Because VLC is eligible to be considered licensed under the license of its parent company and pursuant to the request of VLC, the IGC determined that VLC no longer needed to hold its own license. The request of VLC was approved by the IGC on August 23, 2001 by Resolution 2001-31.

Settlement Agreement entered into with a Supplier Licensee

In 2001, the IGC entered into one settlement agreement with a supplier licensee. **In Re Settlement Agreement of: Paul-Son Gaming Supplies, Inc. Comp. No. 2001-PAUL-SON-1.** On March 12, 2001, the IGC initiated a Settlement Agreement with Paul-Son Gaming Supplies, Inc. The settlement agreement was due to the violation of 68 IAC 2-2-1(c). Paul-Son distributed plastic playing cards manufactured by KEM Plastic Playing Cards, Inc. (KEM). Pursuant to Indiana gaming rules, all manufactures of electronic gaming devices, chips, tokens, cards, dice, roulette wheels, keno balls, and any other equipment that affects gaming are required to hold a supplier's license. KEM did not possess a supplier's license.

On September 28, 1998, Paul-Son requested the IGC approval to distribute KEM plastic playing cards. The IGC requested additional information regarding Paul-Son's relationship with KEM. In April 1999, Paul-Son decided not to sell KEM cards to Indiana riverboats and no longer pursued approval. The IGC was not notified of this decision.

On two occasions in 2000, the IGC received a notice of shipment of KEM cards for Harrah's East Chicago. Paul-Son inadvertently authorized these orders and by clerical error, IGC staff approved said shipments. The actions of Paul-Son violated Indiana gaming rules. The IGC staff and Paul-Son agreed that a sanction be imposed. The IGC and Paul-Son entered into an agreement to pay a fine in the amount of \$1,000; \$500 for each improper shipment.

Name Change

PDS Financial Corporation, a temporary supplier licensee, requested the IGC recognize a change in the company name from PDS Financial Corporation to PDS Gaming Corporation. The IGC granted the transfer of the temporary supplier's license on August 23, 2001 by Resolution 2001-30.

Transfer of Supplier's Licensee Ownership Interest

In 2001, three licensed suppliers requested the IGC approval for the transfer of ownership interest. The first transfer of ownership interest involved Atlantic City Coin and Slot Service Company, Inc. (A.C. Coin) and a request from the major stock holder, Mac Seelig, to transfer two percent common stock ownership to each of his sons: Jerald Seelig, Jeffrey Seelig and Jason Seelig.

The transfer of interest resulted in the ownership of seven percent by each son. Personal Disclosure Forms were filed with the IGC for all three sons. No new key persons or substantial owners were being introduced as a result of the change in ownership interest. The IGC granted the transfer of ownership interest on March 2, 2001 by Resolution 2001-5.

The second transfer of ownership interest occurred with International Game Technology executing an agreement and plan of merger with Silicon Gaming, Inc. on March 27, 2001. International Game Technology purchased 100% of the equity interests of Silicon Gaming, Inc. and consequently the Indiana supplier licensee, Silicon Gaming-Indiana, Inc. No

new key persons or substantial owners were introduced as a result of the change in ownership. The IGC granted the transfer of ownership in Silicon Gaming, Inc. and consequently Silicon Gaming-Indiana, Inc. to International Game Technology on March 22, 2001 by Resolution 2001-15.

The third transfer of ownership interest occurred with International Game Technology executing an agreement and plan of merger with Anchor Gaming on July 8, 2001. International Game Technology purchased 100% of the equity interests of Anchor Gaming and consequently the Indiana supplier licensee, Anchor Coin, d/b/a Anchor Games. No new key persons or substantial owners were introduced as a result of the change in ownership. The IGC granted the transfer of ownership of Anchor Gaming and consequently Anchor Coin, d/b/a Anchor Games to International Game Technology on November 7, 2001 by Resolution 2001-37.

SUPPLIER LICENSEES

Acres Gaming, Inc.

7115 Amigo St. Suite 150
Las Vegas, NV 89119

Supplier of slot accounting, player tracking and progressive jackpot systems

Advanced Casino Systems Corp.

Expressway Corporate Center
200 Decadon Drive, Suite 100
Egg Harbor Township, NJ 08234-3899

Supplier of slot marketing and management systems

Anchor Coin, Inc. d/b/a Anchor Games

815 Pilot Rd., Suite G
Las Vegas, NV 89119

Supplier of electronic gaming devices and specialty coins

Aristocrat Technologies, Inc.

9895 Double R Blvd. #200
Reno, NV 89511-5917

Supplier of electronic gaming devices and tracking systems

Atlantic City Coin & Slot Service Co., Inc. d/b/a AC Coin

201 W Decatur Avenue
Pleasantville, NJ 08232

Supplier of gaming equipment

Atronic Americas, LLC

15500 Greenway-Hayden Loop, Suite 1
Scottsdale, AZ 85260

Supplier of electronic gaming devices

Bally Gaming, Inc.

6601 Bermuda Road
Las Vegas, NV 89119

Supplier of electronic gaming devices

Casino Data Systems

3300 Birtcher Drive
Las Vegas, NV 89118

Supplier of slot accounting, player tracking and progressive jackpot systems

Dallman Systems, Inc.

1521 Spring Street
Jeffersonville, IN 47131-0728

Supplies and install various security systems

Establishments Bourgogne et Grasset S.A. (B & G) d/b/a The Bud Jones Co., Inc.

3640 South Valley View Blvd.
Las Vegas, NV 89103

Supplier of gaming equipment

GameCash, Inc.

13705 First Avenue North
Plymouth, MN 55441

Supplier of financial services

George C. Matteson Co., Inc

d/b/a **GEMACO Playing Card Co.**
2925 N 7 Hwy

Blue Spring, MO 64014

Supplier of cards and other equipment

Hasgoe Cleaning Systems, Inc.

1301 E Missouri

Evansville, IN 47711

Supplier of commercial cleaning service

Hornblower Marine Services

One River Point Plaza, Ste. 1111

Jeffersonville, IN 47131

Supplier of marine operations management

IEP, Ltd.

7701 E. Gray Road, Suites 1 & 2
Scottsdale, AZ 85260

Supplier of surveillance and security systems

IGT

9295 Prototype Drive
Reno, NV 89511

Supplier of electronic gaming devices

Kilmartin Industries, Inc. d/b/a Roger Williams Mint (KI-RWM)

79 Walton Street; PO BX 2350
Attleboro, MA 02703

Supplier of gaming chips and tokens

Konami Gaming Inc.
7140 South Industrial Road
Las Vegas, NV 89118
Supplier of gaming equipment

JOM Inc. d/b/a **Chipco International**
999 Roosevelt Trail
Windham, ME 04062
Supplier of gaming chips and tokens

Lodging and Gaming Systems *
50 W. Liberty Suite 400
Reno, NV 89501
Supplier of accounting software
* License not renewed, appeal pending

Midwest Game Supply Co.
1119 N. Jefferson St.
PO Box 20
Kearney, MO 64060
Supplier of dice and table game accessories

Mikohn Gaming Corp.
1045 Palms Airport Dr
PO Box 98686
Las Vegas, NV 89119
Supplier of electronic gaming equipment

The Osborne Coinage Co.
2851 Massachusetts Avenue
Cincinnati, OH 45225
Supplier of tokens

Paul-Son Gaming Supplies, Inc.
1700 Industrial Rd.
Las Vegas, NV 89102
Supplier of chips, dice, cards and table layouts

PDS Gaming Corporation
6171 McLeod Drive
Las Vegas, NV 89120
Supplier of financing and distribution of gaming products

Riverboat Services, Inc.
One North Capitol Ave.
Indianapolis, IN 46204
Supplier of maritime services

Shuffle Master Gaming
1106 Palms Airport Drive
Las Vegas, NV 89119
Supplier of gaming and non-gaming products

Sigma Game, Inc.
7160 S. Amigo Street
Las Vegas, NV 89119
PH: (702) 260-3100
Supplier of electronic gaming devices

Silicon Gaming, Inc
Silicon Gaming-Indiana, Inc.
2800 W Bayshore Rd.
Palo Alto, CA 94303
Supplier of electronic gaming devices

Spin for Cash Wide Area Progressive Joint Venture
1085 Palms Airport Dr
Las Vegas, NV 89119
Supplier of electronic gaming devices

Tech Innovations, Inc.
6280 S Valley View Blvd #342
Las Vegas, NV 89118
Supplier of player tracking and slot accounting systems

The United States Playing Card Co.
4590 Beech St.
Cincinnati, OH 46212
Supplier of playing cards related products

V.S.R. Lock, Inc.
2324 S. Highland
Las Vegas, NV 89102
Supplier of money storage and security products

WMS Gaming Inc.
3401 N. California Ave.
Chicago, IL 60618
Supplier of electronic gaming devices

You Bet Tours
Mary Reymer
9202 Kingston Pike
Knoxville, TN 37922
Supplier of junkets

CONTRACTS FOR PROFESSIONAL SERVICES

The IGC continues its contractual relationships with various entities for the provision of professional services. The areas of professional service are as follows: evaluation and testing of gaming devices and systems, legal services, publishing, evaluation of riverboat performance, and badging requirements.

Evaluation and Testing of Gaming Devices and Systems

The IGC has a contract with **Gaming Laboratories International, Inc. (GLI)**, whose main office is located in Toms River, New Jersey. Under the terms of the contract, GLI provides the following services: on-site inspection and certification of electronic gaming devices, computer monitoring systems, and other onboard equipment; testing and evaluation of electronic gaming devices and associated equipment; training of IGC personnel and agents; and other related services as requested, such as consultation regarding gaming devices and software programs. The ACT and the terms of the contract require that the riverboat licensee or manufacturer of the device bear the cost of the inspections, certifications, testing, evaluation and training of IGC personnel and agents. IGC pays for GLI's services only in rare instances when the IGC requests consultation and assistance.

Legal Services

The IGC continues its contractual relationship with **Virginia Dill McCarty** of the Indianapolis law firm of Landman & Beatty. Ms. McCarty provides consultation and assistance with respect to numerous issues, including, but not limited to, bonds and the security of bonds, the types and amounts of insurance

to be obtained or maintained by riverboat and supplier licensees, and other areas as requested by the IGC.

The IGC continues its contractual relationship with **Bernard L. Pylitt**, a partner in the law firm of Katzman Katzman & Pylitt of Indianapolis. Mr. Pylitt serves as an Administrative Law Judge for the IGC in complaints filed against the IGC, disciplinary actions initiated by the IGC, and issues concerning the revocation or denial of licenses.

Publishing

In 2000 the IGC contracted with a publishing firm to publish a manual that contains the ACT, rules promulgated thereunder (68 IAC), and an index of both the ACT and the rules. The manual is still available through the IGC for a cost of \$20.

Evaluation of Riverboat Performance

The IGC continues its relationship with Indiana University on behalf of the **Center for Urban Policy & the Environment, School of Public and Environmental Affairs (SPEA)**. Pursuant to the terms of the agreement, SPEA prepares annual reports outlining each riverboat's performance for a riverboat's first five years in operation. In 2000, SPEA began providing the IGC with comprehensive, cumulative reports that analyze each riverboat's first five years in business with regard to its performance of statutory and community obligations. The reports are utilized by the IGC in effectuating the statutorily required five-year relicensing and reinvestigation process. Six of Indiana's riverboats underwent the relicensing process beginning in late 2000 through 2001; two riverboats will complete that process in 2002.

In 2001, the IGC entered into a contract with **Dr. A. Charlene Sullivan**. Pursuant to the contract, Dr. Sullivan conducts financial analyses of the riverboat gaming industry in the State of Indiana.

Badging Requirements

The IGC issues identification badges to each occupational licensee and non-gaming employee of riverboat licensees. The IGC has entered into Memoranda of Understanding with each of Indiana's 10 riverboat licensees, Identix, Inc., and Datacard. Identix was designated the appropriate vendor to install and service live-scan fingerprint systems. Datacard was designated the appropriate vendor to install and service the photo ID systems. Although the goods and services provided are for the use of the IGC in processing occupational licensees who work

for the riverboat licensees, all costs are borne by the riverboat licensees. Because the monetary expenditure is made by the riverboat licensee, yet the equipment is being utilized by the IGC, it was determined that Memoranda of Understanding are the appropriate mechanism within which to outline the various duties and responsibilities of each entity.

Additional Agreements

In fulfilling its other statutory obligations, the IGC has continued to enter into Memoranda or Letters of Understanding with other agencies and jurisdictions to facilitate the sharing of information and to ensure that the IGC has complete information about each licensee for regulatory purposes.

EXCLUSION LIST

Pursuant to IC 4-33-4-7, the IGC may place an individual on an exclusion list if the individual violates the ACT or if the IGC determines that the individual's reputation or conduct may call into question the honesty or integrity of the riverboat gambling operation, or interfere with its orderly conduct. There are currently 21 individuals on the exclusion list. Sixteen of the individuals were added to the exclusion list in 2001 for the following reasons:

(1) Thirteen individuals were arrested at Indiana riverboats for engaging in the practice of using shaved, foreign, or improper tokens in slot machines in an attempt to defraud the riverboat licensee.

(2) Two individuals were arrested at Indiana riverboats for trading cards with another patron while playing table games in an attempt to defraud the riverboat licensee.

(3) One individual was arrested at an Indiana riverboat for past posting a bet on a table game after the outcome of the game had been determined in an attempt to defraud the riverboat licensee.

PROMOTIONS

In order to maintain the integrity of gaming in Indiana, all promotional activity conducted by riverboat licensees is subject to review by the IGC. Promotional activity includes, but is not limited to, slot and live gaming tournaments, contests and special events, such as parties, held on casino property.

In 2001, the IGC conducted regulatory overview of 781 submissions, 775 of those resulted in a favorable review by IGC staff.

The following is a breakdown of the 781 gaming related and non-gaming related promotions:

Non-Gaming Related (Reviewed)	624
Gaming Related (Approved)	151
Disapproved	2
Pending (No other Activity)	4

MINORITY AND WOMEN BUSINESS ENTERPRISE ISSUES

The Indiana General Assembly has placed provisions in the ACT designed to ensure that opportunity exists for significant minority and women's business enterprise participation in the riverboat industry. The ACT requires riverboat licensees to expend at least 10% of the dollar value of the licensee's purchase for goods and services with minority business enterprises (MBE), and expend at least 5% of the dollar value of those services with women's business enterprises (WBE). However, House Bill 1401 was enacted into law in 2001, amending the ACT's requirements regarding MBE and WBE expenditures. Pursuant to the amendment, IGC shall establish annual goals for the use of MBEs and WBEs. The goals will be derived from the statistical analysis of utilization study that was conducted by the state in 2000. IGC and the Department of Administration are currently drafting administrative rules to reflect this amendment.

Certification

Only purchases made from certified MBEs and/or WBEs may be counted toward credit for statutory compliance. In order to be certified a business must be 51% minority or woman owned,

and the minority or woman owner must control and manage the daily operations of the business.

The Department of Administration's Office of Minority Business Development is the state agency responsible for certification of minority, women's, and other disadvantaged business enterprises. In order to provide continuity in the certification process, IGC has entered into a Memorandum of Understanding with this office to review and certify applications submitted by MBEs and WBEs wishing to do business with Indiana riverboats. Dollars expended with these businesses will count toward the statutory goals found in the ACT once the business is certified or if its application has been completed and its certification is pending. A business may be certified as an MBE, WBE, or both. However, if a business is certified as both, the Indiana Administrative Code only permits the riverboats to apply the business toward either the MBE goal or the WBE goal, but not both. This provision was adopted by IGC through emergency rule promulgation in 2000. However, pursuant to House Bill 1401, effective July 1, 2001, a business that is certified as both an MBE and a WBE shall be deemed an MBE for purposes of satisfying the statutory goals.

Reporting and Auditing

Riverboat licensees are required to file a report to the IGC in January of each year containing all expenditures made in the previous calendar year. Beginning in 2001, riverboat licensees were required to file quarterly reports containing all expenditures in addition to the annual report. Licensees break out the expenditures that are not “qualified” goods and services, including those that fall under the five statutory exemptions found in IC 4-33-14-5. Once the qualified purchases are identified, licensees must then list all purchases of goods and services made from certified MBEs and WBEs.

The MBE/WBE annual reports are subjected to a two-part auditing process that involves both IGC and the Office of Minority Business Development. The IGC examines the reports to ensure that all purchases exempted by the licensee under IC 4-33-14-5 fall within the categories listed in the statute. The Office of Minority Business Development verifies that businesses listed as MBEs and WBEs are certified and that dollar figures claimed match those reported by the vendors.

Efforts to Meet Goals

The Office of Minority Business Development maintains a list of certified businesses that is made available to the riverboats. The riverboats are required to make a good faith effort to attain the statutory goals. Failure to attain the goals or make a good faith effort may result in a disciplinary action by IGC. The riverboats often work together to meet these goals by disseminating information and by participating in minority and women’s business enterprise awareness forums.

Corrective Action

In 2001, three riverboat licensees submitted corrective action plans to IGC for failing to meet the statutory goals and failing to follow administrative rules regarding reporting procedures. All three corrective action plans were approved by IGC in December 2001.

Upon examination of expenditures, IGC found that Majestic Star and Trump were incorrectly reporting expenditures made with brokers. When purchasing goods or services from vendors certified by MBD as a broker, a riverboat licensee may only count the broker fees toward attainment of the statutory goal. Majestic Star and Trump incorrectly reported broker purchases on the 2000 MBE/WBE reports. Both licensees submitted corrected reports to reflect the proper figures. Trump met the statutory goal for MBE expenditures, but Majestic Star did not. Both Trump and Majestic Star submitted corrective action plans that establish MBE/WBE compliance programs. Pursuant to Majestic Star’s plan, it will make up the shortfall amount during the 2002 reporting year.

Upon examination of expenditures, IGC found that Belterra fell far short of meeting the statutory goals in this area. Belterra submitted a corrective action plan that establishes an MBE/WBE compliance program. Pursuant to the plan, Belterra set aside \$750,000 in a fund to be expended for MBE and WBE development. If IGC determines that Belterra has not demonstrated substantial improvement in meeting the MBE and WBE goals, it may require Belterra to set aside an additional \$750,000.

Riverboat MBE and WBE Report 2000¹

Riverboat	MBE %	WBE %	Qualified Purchases	Amount MBE	Amount WBE
Argosy	8.74	11.20	34,795,691	3,040,671	3,898,623
Aztar	13.47	9.09	20,189,726	2,718,797	1,835,756
Belterra	4.88	0.79	173,177,747	8,457,380	1,364,524
Blue Chip	16.35	8.55	27,165,571	4,440,341	2,323,799
Caesars	27.18	6.06	79,208,056	21,530,718	4,801,206
Grand Victoria	9.50	5.80	29,687,388	2,806,366	1,718,271
Harrah's	17.43	8.70	34,397,884	5,996,746	2,994,331
Horseshoe ²	11.51	9.76	45,405,275	5,225,604	4,433,392
Majestic Star	6.66	6.80	19,271,590	1,283,486	1,310,574
Trump	10.44	5.06	16,615,901	1,733,884	840,588
Totals			\$479,914,829	\$57,233,993	\$25,521,064
Statewide %	11.93	5.32			

Riverboat MBE and WBE Report 2001³

Riverboat	MBE %	WBE %	Qualified Purchases	Amount MBE	Amount WBE
Argosy	14.68	5.27	38,149,305	5,599,874	2,008,822
Aztar	10.46	12.78	17,052,496	1,783,408	2,178,608
Belterra	7.29	11.76	47,064,105	3,430,632	5,535,109
Blue Chip	16.74	11.94	21,960,883	3,677,169	2,622,172
Caesars	47.48	7.26	108,590,498	51,562,389	7,877,314
Grand Victoria	11.24	5.73	25,376,867	2,852,416	1,454,739
Harrah's	12.46	7.06	67,458,123	8,404,581	4,760,383
Horseshoe	17.97	13.15	57,592,600	10,350,852	7,576,250
Majestic Star	12.91	9.42	16,829,516	2,173,359	1,585,697
Trump	12.54	7.37	20,134,018	2,524,538	1,438,284
Totals			\$420,208,411	\$92,359,218	\$37,037,378
Statewide %	21.98	8.81			

¹ Amounts listed for Belterra and Caesars have been audited. The remaining amounts are still under review and are subject to future adjustment.

² Horseshoe acquired Empress in 2000 and the name of the riverboat was changed in 2001.

³ Amounts listed for 2001 are still under review and are subject to future adjustment.

INFORMATION TECHNOLOGY DIVISION

The Information Technology Division is responsible for the implementation, management, and support of all information systems and their corresponding hardware technologies within IGC. This support covers both the IGC's central office and the ten gaming enforcement offices - one located at each riverboat. The supported information systems include standard office suite applications, end-user computing tools, and custom designed applications. The division also coordinates the wide area network (WAN) data communication connectivity to the 10 gaming enforcement offices. The division's primary goal is to increase the IGC's productivity through ongoing enhancements and refinements to the automation of the IGC's day-to-day operations.

Major accomplishments in 2001 include the development and testing of the Electronic Gaming Device System (EGDS), an enhancement to the incident and case reporting process, and the upgrading of computer equipment at several of the gaming enforcement offices.

The EGDS has been designed to track the acquisition, movement, and conversion of EGD assets throughout their life cycle at an Indiana riverboat.

The new system's functionality includes an online catalog of Indiana-approved gaming equipment; online submission of requests by the riverboats for the acquisition, movement, or conversion of EGD assets; the online coordination and confirmation of shipment information by the suppliers; and the online approval/disapproval of requests by the IGC.

The EGDS will greatly simplify and expedite the processing of requests and will improve the accuracy of managing EGD assets at Indiana riverboats.

The EGDS will be deployed in two phases:

Phase 1, which covers the acquisition of new EGD assets, was implemented on January 28, 2002.

Phase 2, which will handle the movement and/or conversion of existing EGD assets, is still undergoing development and testing, and is due to be implemented later in 2002.

The current process by which the gaming enforcement agents at the riverboats create and store Incident Reports and Case Reports was significantly improved by the implementation of scanning technology. The agents can now scan an image of attachments to these reports and embed them in a document file. This allows the IGC users at the central office and other riverboats to view the attachments online. Previously, hard copies of attachments had to be mailed to the different locations. And if need be, it also allows for the expeditious transmittal of these documents to other jurisdictions.

The computer equipment in the gaming enforcement offices was upgraded at several of the riverboats in 2001. The division regularly evaluates all on-hand computer equipment and upgrades outdated equipment with new state-of-the-art equipment.

Internet Resources

The IGC maintains extensive resources on its Web site at www.in.gov/gaming. These resources include notices and agendas of public meetings, monthly revenue reports, yearly riverboat casino evaluations, IGC annual reports, resolutions, and a link to the Indiana Code.

ADMISSION AND WAGERING TAX

The wagering and admission taxes continued to increase and the \$492 million reported for 2001 exceeds the total for 2000 by \$39 million. While several casinos saw a decrease in the number of admissions, only two had a decrease in win.

The charts and graphs in this section are a compilation of the monthly riverboat statistical reports for 2001. This information reflects the total amount of admissions, win from EGDs and table games and wagering and admission tax for 2001, as reported by each of the 10 operating riverboat licensees. For informational purposes, the disposition of the wagering and admission tax is included for 2001, as well as a seven-year comparative for 1995 – 2001.

Throughout the year, on the 20th day of each month, or the next business day following the 20th, the IGC provides a revenue release of the wagering and admission tax and monthly riverboat statistical information for the preceding month. These reports are available at the IGC Web site:

www.in.gov/gaming

The admission tax is imposed on the admissions to gambling excursions at a rate of three dollars for each person admitted to the gambling excursion. The admission tax is calculated on the total of the turnstile count, all patrons who board a riverboat for an excursion, and the multiple excursion count, all patrons who remain on board for two or more excursions.

The wagering tax is imposed on the adjusted gross receipts received from authorized gambling games at the rate of 20%

of the amount of the Adjusted Gross Receipts¹(AGR). There are two categories of authorized gambling games; electronic gaming devices (EGD/slot machines) and live gaming devices (table games). The income generated by these devices, commonly known as win, is the major component of AGR.

The ACT defines the disposition of the tax revenue to the appropriate unit of state or local government depending upon the tax type. The actual distribution of these funds is coordinated by the offices of the State Treasurer and the State Auditor.

The RG-1 through RG-9 forms continue to be electronically filed making the compilation of information easier

In 2001, the Audit Division and the Information Technology Division started the currently ongoing project of establishing dial-up connections between a PC in the IGC's central office and specific computer systems at each of the casinos. This online connectivity will expedite the Audit Division's access to various records and data maintained by the casinos and eliminate some of the paperwork requested by the IGC.

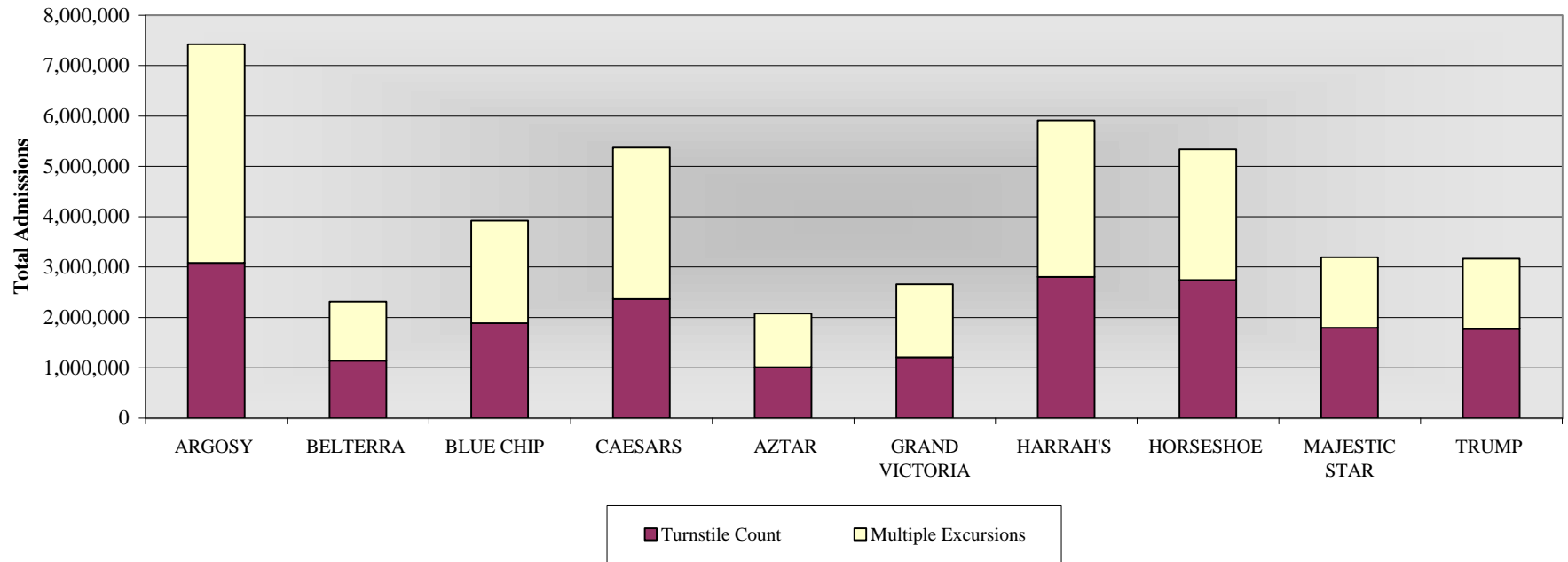
¹ Adjusted Gross Receipts means the total of all cash and property whether collected or not, received by a licensee from gaming operations; minus the total of (A) all cash paid out as winnings to patrons and (B) uncollectible gaming receivables, not to exceed the lesser of (i) a reasonable provision for uncollectible patron checks received from gaming operations; or (ii) two percent of the total of all sums, including checks whether collected or not, less the amount paid out as winnings to patrons.

CHARTS

In some instances there are extremely minor variations (i.e., \$1 or \$2) between the Wagering Tax amounts shown in the charts in this report and the Wagering Tax amounts contained in the December 2001 Monthly Revenue Report.

These variations are due to different rounding methodologies contained within the Electronic Tax System which is used by the riverboats to file their taxes and Microsoft Excel which was used to prepare the charts contained in this report.

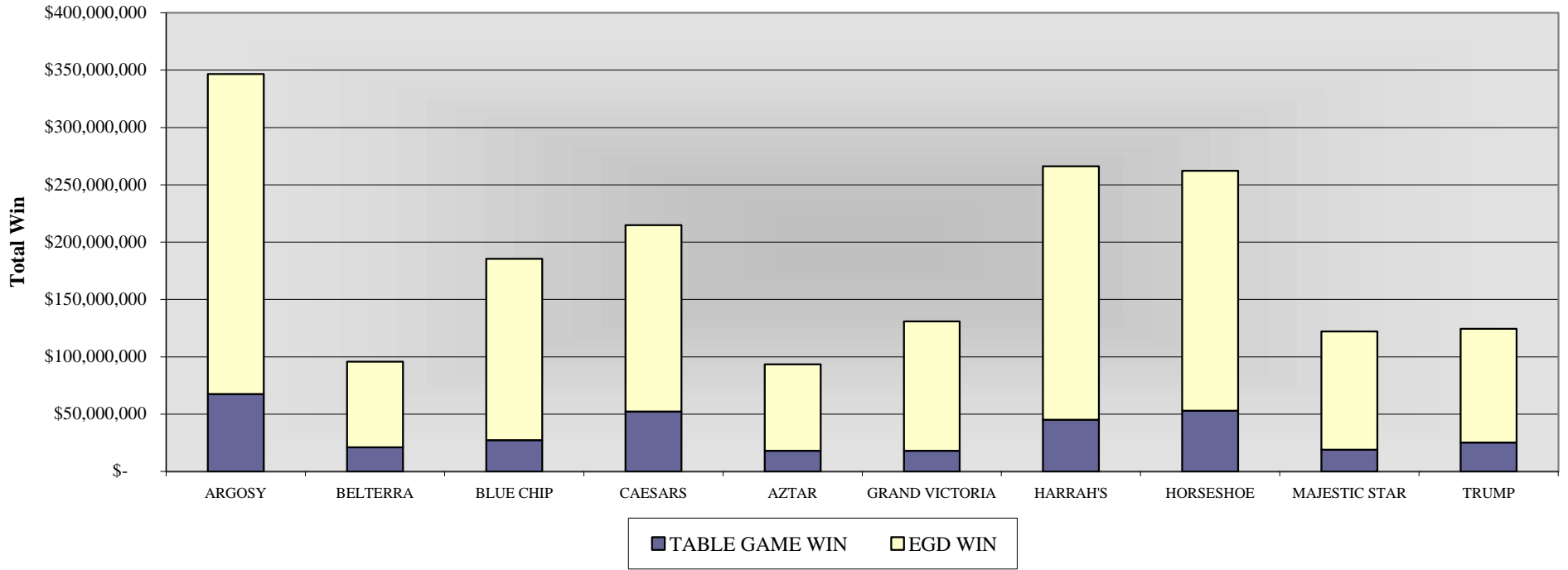
2001 TOTAL ADMISSIONS PER RIVERBOAT



	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	GRAND VICTORIA	HARRAH'S	HORSESHOE	MAJESTIC STAR	TRUMP
TURNSTILE COUNT	3,078,913	1,141,219	1,887,028	2,363,766	1,012,298	1,209,327	2,806,397	2,744,502	1,795,501	1,774,163
MULTIPLE EXCURSIONS	4,345,991	1,169,732	2,036,176	3,009,381	1,064,799	1,447,292	3,103,986	2,594,155	1,397,482	1,391,052
TOTAL ADMISSIONS	7,424,904	2,310,951	3,923,204	5,373,147	2,077,097	2,656,619	5,910,383	5,338,657	3,192,983	3,165,215

TOTAL TURNSTILE COUNT	19,813,114
TOTAL MULTIPLE EXCURSIONS	<u>21,560,046</u>
TOTAL ADMISSIONS	41,373,160

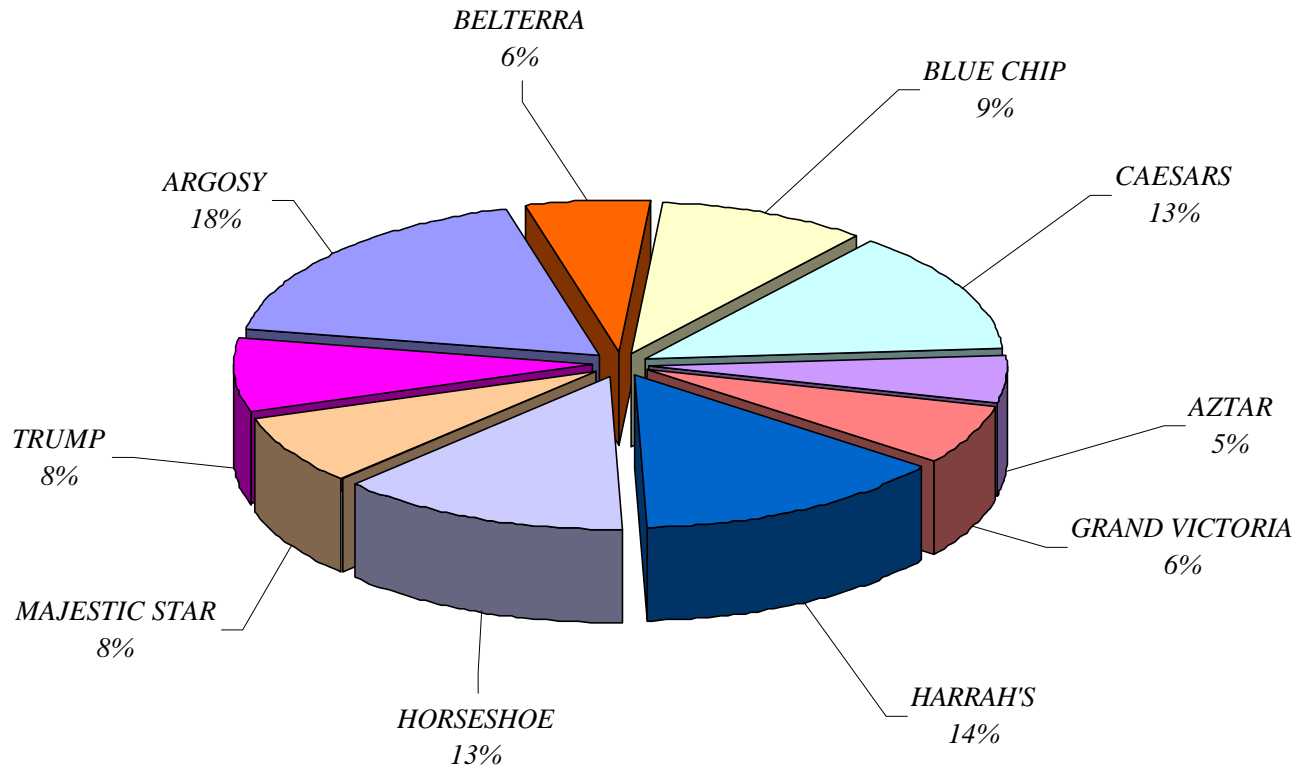
2001 TOTAL WIN PER RIVERBOAT



	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	GRAND VICTORIA	HARRAH'S	HORSESHOE	MAJESTIC STAR	TRUMP
TABLE GAME WIN	\$ 67,408,801	\$ 20,927,815	\$ 27,386,818	\$ 52,303,429	\$ 18,113,273	\$ 18,046,281	\$ 45,100,005	\$ 53,005,548	\$ 18,993,845	\$ 25,248,141
EGD WIN	\$ 279,274,174	\$ 74,884,448	\$ 158,081,914	\$ 162,476,417	\$ 75,331,649	\$ 112,784,066	\$ 221,033,225	\$ 209,218,387	\$ 103,189,421	\$ 99,034,176
TOTAL WIN	\$ 346,682,975	\$ 95,812,263	\$ 185,468,732	\$ 214,779,846	\$ 93,444,922	\$ 130,830,347	\$ 266,133,230	\$ 262,223,935	\$ 122,183,266	\$ 124,282,317

STATE-WIDE WIN - TABLE GAMES	\$346,533,956
STATE-WIDE WIN - EGD	<u>\$1,495,307,877</u>
TOTAL STATEWIDE WIN	\$1,841,841,833

ADMISSION TAX - \$ 124,119,480
As reported for the year ended December 31, 2001



2001 ADMISSION TAX REPORTED AND DISPOSITION

TAX REPORTED	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	GRAND VICTORIA	HARRAH'S	HORSESHOE	MAJESTIC STAR	TRUMP
JANUARY	1,778,313	473,475	885,741	1,167,525	457,212	642,459	1,434,807	1,336,941	773,103	773,958
FEBRUARY	1,850,328	558,768	972,747	1,300,344	507,144	723,942	1,505,436	1,373,049	794,181	761,160
MARCH	2,030,775	672,168	1,073,580	1,387,467	601,995	738,447	1,621,500	1,524,510	925,674	808,179
APRIL	1,769,052	570,066	964,278	1,135,329	449,706	642,885	1,478,349	1,336,938	812,397	822,672
MAY	1,802,103	563,607	956,100	1,212,348	464,022	629,835	1,469,319	1,405,254	819,366	814,218
JUNE	1,798,173	612,981	969,426	1,252,173	508,374	626,106	1,501,950	1,328,478	791,460	767,760
JULY	2,022,921	667,395	1,075,953	1,332,351	576,309	730,191	1,569,375	1,355,349	838,647	806,775
AUGUST	1,972,299	606,513	1,070,079	1,398,300	562,971	731,142	1,473,789	1,383,951	834,501	836,865
SEPTEMBER	1,810,746	565,644	977,376	1,466,616	528,936	644,472	1,393,917	1,253,442	785,505	804,408
OCTOBER	1,788,621	536,256	926,340	1,393,326	506,004	644,931	1,360,245	1,231,521	718,308	802,140
NOVEMBER	1,793,619	560,409	987,279	1,555,227	525,996	605,586	1,418,667	1,242,843	731,466	740,211
DECEMBER	1,857,762	545,571	910,713	1,518,435	542,622	609,861	1,503,795	1,243,695	754,341	757,299
TOTAL	\$ 22,274,712	\$ 6,932,853	\$ 11,769,612	\$ 16,119,441	\$ 6,231,291	\$ 7,969,857	\$ 17,731,149	\$ 16,015,971	\$ 9,578,949	\$ 9,495,645

DISPOSITION OF ADMISSION TAX

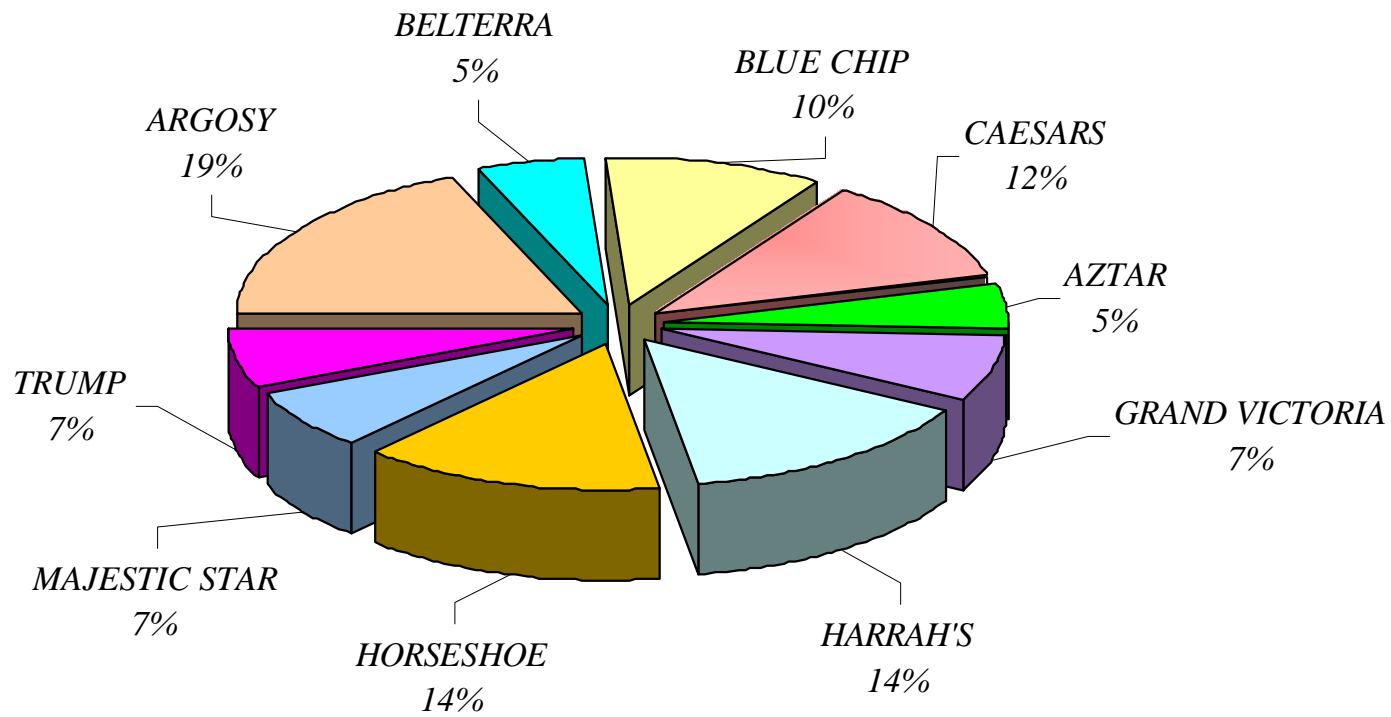
Vanderburgh County	n/a	n/a	n/a	n/a	2,077,097	n/a	n/a	n/a	n/a	n/a
City of Evansville	n/a	n/a	n/a	n/a	2,077,097	n/a	n/a	n/a	n/a	n/a
Lake County	n/a	n/a	n/a	n/a	n/a	n/a	5,910,383	5,338,657	3,192,983	3,165,215
City of East Chicago	n/a	n/a	n/a	n/a	n/a	n/a	5,910,383	n/a	n/a	n/a
City of Gary	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	3,192,983	3,165,215
City of Hammond	n/a	n/a	n/a	n/a	n/a	n/a	n/a	5,338,657	n/a	n/a
Ohio County	n/a	n/a	n/a	n/a	n/a	2,656,619	n/a	n/a	n/a	n/a
City of Rising Sun	n/a	n/a	n/a	n/a	n/a	2,656,619	n/a	n/a	n/a	n/a
Dearborn County	7,424,904	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
City of Lawrenceburg	7,424,904	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Harrison County	n/a	n/a	n/a	10,746,294	n/a	n/a	n/a	n/a	n/a	n/a
Laporte County	n/a	n/a	3,923,204	n/a	n/a	n/a	n/a	n/a	n/a	n/a
City of Michigan City	n/a	n/a	3,923,204	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Switzerland County	n/a	4,621,902	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
County Convention & Visitors	742,490	231,095	392,320	537,315	207,710	265,662	591,038	533,866	319,298	316,522
State Fair Commission	1,113,736	346,643	588,481	805,972	311,565	398,493	886,557	800,799	478,947	474,782
Division of Mental Health	742,490	231,095	392,320	537,315	207,710	265,662	591,038	533,866	319,298	316,522
IN Horse Racing Commission	4,826,188	1,502,118	2,550,083	3,492,546	1,350,113	1,726,802	3,841,749	3,470,127	2,075,439	2,057,390
Total										

**GRAND
TOTAL**

9,723,534
10,347,099
11,384,295
9,981,672
10,136,172
10,156,881
10,975,266
10,870,410
10,231,062
9,907,692
10,161,303
10,244,094
\$ 124,119,480

2,077,097
2,077,097
17,607,238
5,910,383
6,358,198
5,338,657
2,656,619
2,656,619
7,424,904
7,424,904
10,746,294
3,923,204
3,923,204
4,621,902
4,137,316
6,205,974
4,137,316
26,892,554
\$ 124,119,480

WAGERING TAX - \$ 368,502,071
As reported for the year ended December 31, 2001



2001 WAGERING TAX REPORTED AND DISPOSITION

TAX REPORTED	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	GRAND		HORSESHOE	MAJESTIC		GRAND TOTAL
						VICTORIA	HARRAH'S		STAR	TRUMP	
JANUARY	5,517,067	1,293,665	2,909,139	3,104,698	1,463,466	2,284,558	4,146,987	4,097,955	1,946,071	2,025,005	28,788,611
FEBRUARY	5,690,240	1,507,249	2,893,995	3,507,412	1,500,693	2,318,076	4,471,085	4,253,517	2,100,476	2,080,542	30,323,285
MARCH	6,218,755	1,942,464	3,311,410	3,897,868	1,902,669	2,371,653	5,017,485	4,860,027	2,336,449	2,160,061	34,018,841
APRIL	5,632,871	1,434,143	3,017,847	3,146,166	1,404,028	2,153,755	4,467,994	4,361,033	2,157,251	2,234,176	30,009,264
MAY	5,539,543	1,487,828	3,074,123	3,339,274	1,454,294	2,085,604	4,454,035	4,629,433	2,010,856	2,082,372	30,157,362
JUNE	5,571,501	1,781,120	3,041,904	3,324,592	1,555,855	1,935,652	4,389,555	4,450,920	2,040,111	1,999,959	30,091,169
JULY	5,992,125	1,804,501	3,330,786	3,472,696	1,626,946	2,315,809	4,603,286	4,323,043	2,110,409	1,989,806	31,569,407
AUGUST	5,970,926	1,752,705	3,277,786	3,623,823	1,615,015	2,368,660	4,641,341	4,439,958	2,068,912	2,111,621	31,870,747
SEPTEMBER	5,613,183	1,514,696	3,157,809	3,898,723	1,609,805	2,120,456	4,225,330	3,901,405	2,000,591	2,140,372	30,182,370
OCTOBER	5,831,769	1,525,340	3,035,664	3,657,997	1,425,917	2,113,149	4,104,910	4,262,916	1,875,212	1,945,783	29,778,657
NOVEMBER	5,891,840	1,564,779	3,022,581	4,072,012	1,496,234	2,047,592	4,237,298	4,435,245	1,879,290	2,080,529	30,727,400
DECEMBER	5,865,114	1,595,421	3,027,287	3,931,385	1,546,993	2,102,006	4,520,640	4,452,996	1,919,398	2,023,718	30,984,958
TOTAL	\$ 69,334,934	\$ 19,203,911	\$ 37,100,331	\$ 42,976,646	\$ 18,601,915	\$ 26,216,970	\$ 53,279,946	\$ 52,468,448	\$ 24,445,026	\$ 24,873,944	\$ 368,502,071

DISPOSITION OF WAGERING TAX

State of Indiana-Build IN Fund	52,001,201	14,402,933	27,825,248	32,232,485	13,951,436	19,662,728	39,959,960	39,351,336	18,333,770	18,655,458	276,376,553
City of East Chicago	n/a	n/a	n/a	n/a	n/a	n/a	13,319,987	n/a	n/a	n/a	13,319,987
City of Evansville	n/a	n/a	n/a	n/a	4,650,479	n/a	n/a	n/a	n/a	n/a	4,650,479
City of Gary	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	6,111,257	6,218,486	12,329,743
City of Hammond	n/a	n/a	n/a	n/a	n/a	n/a	n/a	13,117,112	n/a	n/a	13,117,112
City of Lawrenceburg	17,333,734	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	17,333,734
City of Michigan City	n/a	n/a	9,275,083	n/a	n/a	n/a	n/a	n/a	n/a	n/a	9,275,083
City of Rising Sun	n/a	n/a	n/a	n/a	n/a	6,554,243	n/a	n/a	n/a	n/a	6,554,243
Harrison County	n/a	n/a	n/a	10,744,162	n/a	n/a	n/a	n/a	n/a	n/a	10,744,162
Switzerland County	n/a	4,800,978	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	4,800,978
Total											\$ 368,502,071

2001 SUMMARY OF EGD ACTIVITY

As reported for the year ended December 31, 2001

UNITS*	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	GRAND VICTORIA	HARRAH'S	HORSESHOE	MAJESTIC STAR	TRUMP
2 cent	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	72
nickel	351	299	255	464	249	291	706	148	379	377
10 cent	n/a	n/a	n/a	n/a	n/a	n/a	177	n/a	32	28
25 cent	915	435	633	1,180	458	589	473	491	470	417
50 cent	213	182	82	177	70	87	78	172	34	64
\$1	510	344	468	561	481	435	509	583	422	451
\$2	n/a	n/a	n/a	n/a	n/a	n/a	n/a	11	n/a	7
\$5	85	72	49	70	66	60	53	94	62	26
\$10	20	n/a	5	22	14	n/a	n/a	4	n/a	n/a
\$20	n/a	n/a	n/a	11	n/a	n/a	n/a	n/a	n/a	n/a
\$25	16	8	16	n/a	5	10	6	9	10	11
\$100	n/a	4	3	6	2	n/a	2	6	n/a	2
\$500	n/a	n/a	n/a	2	n/a	n/a	n/a	n/a	n/a	n/a
other	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
TOTAL	2,110	1,344	1,511	2,493	1,345	1,472	2,004	1,518	1,409	1,455
COIN IN										
2 cent	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	36,234,088
nickel	625,249,141	127,965,048	282,046,577	329,766,775	154,163,980	235,947,747	620,649,620	195,062,718	402,227,022	289,009,316
10 cent	n/a	n/a	n/a	n/a	18,121,488	n/a	161,510,476	n/a	13,807,047	14,041,363
25 cent	1,275,643,735	380,932,325	691,640,299	803,148,313	203,885,808	482,248,118	651,880,618	795,091,315	378,144,874	353,115,318
50 cent	540,270,660	138,781,507	99,098,479	185,502,416	40,985,452	58,901,420	113,687,251	276,739,862	34,462,468	43,486,757
\$1	1,561,410,008	321,382,417	1,066,684,292	784,090,808	372,372,099	600,613,673	1,112,599,316	1,467,587,902	492,422,147	506,449,819
\$2	n/a	n/a	n/a	n/a	8,979,628	5,286,512	n/a	30,012,414	n/a	19,241,542
\$5	460,831,238	107,356,770	159,910,685	165,114,920	99,787,540	156,285,784	181,090,945	277,827,800	80,795,805	67,141,290
\$10	168,315,280	n/a	21,431,670	39,785,650	20,811,615	n/a	n/a	23,219,020	n/a	n/a
\$20	n/a	n/a	n/a	31,094,160	n/a	n/a	n/a	n/a	n/a	n/a
\$25	167,121,200	17,910,675	65,093,825	n/a	13,488,201	41,663,260	29,863,650	33,438,350	17,432,775	37,093,440
\$100	n/a	8,483,700	47,465,000	19,500,900	6,400,844	n/a	5,196,400	23,754,700	n/a	631,900
\$500	n/a	n/a	n/a	554,000	n/a	n/a	n/a	n/a	n/a	n/a
other	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
TOTAL	\$ 4,798,841,262	\$ 1,102,812,442	\$ 2,433,370,827	\$ 2,358,557,942	\$ 938,996,655	\$ 1,580,946,514	\$ 2,876,478,276	\$ 3,122,734,081	\$ 1,419,292,138	\$ 1,366,444,833
WIN										
2 cent	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	4,396,012
nickel	47,800,239	12,408,274	26,442,131	25,951,788	14,328,250	23,232,504	64,919,401	21,119,750	37,852,478	30,275,159
10 cent	n/a	n/a	n/a	n/a	1,660,135	n/a	17,746,771	n/a	1,417,686	1,659,887
25 cent	96,478,161	30,061,774	56,528,976	62,210,421	18,393,073	37,555,499	53,770,516	65,601,380	29,004,419	25,195,297
50 cent	30,525,248	9,405,970	6,893,463	14,412,406	3,788,872	4,875,660	9,099,268	21,531,629	2,438,172	2,789,758
\$1	77,740,022	16,969,049	57,695,953	47,018,535	28,400,335	39,143,394	66,120,424	84,646,275	27,879,438	29,936,148
\$2	n/a	n/a	n/a	n/a	694,761	254,880	n/a	1,416,731	n/a	597,184
\$5	18,965,070	4,938,707	6,884,927	8,315,817	5,826,477	6,761,098	8,107,053	12,542,725	3,866,180	2,954,002
\$10	4,079,757	n/a	1,042,650	2,193,895	1,420,027	n/a	n/a	923,885	n/a	n/a
\$20	n/a	n/a	n/a	1,514,610	n/a	n/a	n/a	n/a	n/a	n/a
\$25	3,634,677	648,300	2,428,114	n/a	553,904	960,756	1,095,267	957,737	731,048	1,186,229
\$100	n/a	452,374	165,700	754,445	265,815	n/a	174,525	478,275	n/a	44,500
\$500	n/a	n/a	n/a	104,500	n/a	n/a	n/a	n/a	n/a	n/a
other	51,000	n/a	n/a	n/a	n/a	275	n/a	n/a	n/a	n/a
TOTAL	\$ 279,274,174	\$ 74,884,448	\$ 158,081,914	\$ 162,476,417	\$ 75,331,649	\$ 112,784,066	\$ 221,033,225	\$ 209,218,387	\$ 103,189,421	\$ 99,034,176

* as of 12/31/01

2001 SUMMARY OF TABLE GAME ACTIVITY

As reported for the year ended December 31, 2001

UNITS*	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	GRAND VICTORIA	HARRAH'S	HORSESHOE	MAJESTIC STAR	TRUMP
Blackjack/21	58	29	29	86	28	28	25	24	30	26
Poker Room**	n/a	n/a	n/a	10	7	n/a	15	n/a	n/a	n/a
Craps	10	6	5	14	6	3	4	5	4	4
Roulette	8	3	3	10	4	3	4	6	4	3
Baccarat	2	n/a	2	2	n/a	n/a	8	7	2	7
Big Six	1	n/a	n/a	1	1	n/a	n/a	n/a	1	n/a
Poker***	22	7	8	19	8	6	9	9	10	10
TOTAL	101	45	47	142	54	40	65	51	51	50

DROP										
Blackjack/21	181,115,618	74,813,359	92,760,626	147,317,456	39,197,594	50,380,845	126,731,098	161,280,600	72,752,031	69,951,802
Poker Room**	n/a	n/a	n/a	3,043,447	1,324,235	n/a	5,944,396	n/a	n/a	n/a
Craps	72,470,608	26,924,644	22,006,944	68,262,499	19,853,328	19,563,530	38,532,161	75,212,377	18,831,086	24,394,944
Roulette	24,751,942	5,840,902	10,876,631	17,169,241	5,706,763	6,990,620	15,521,458	22,055,340	7,473,687	7,373,271
Baccarat	7,360,494	495,610	5,798,423	4,357,336	n/a	n/a	40,773,097	50,699,179	5,702,464	24,972,730
Big Six	1,291,704	n/a	n/a	950,342	122,688	n/a	n/a	n/a	461,259	24,626
Poker***	51,980,705	19,021,125	24,124,717	41,744,671	16,097,962	16,935,644	31,975,763	32,028,236	18,157,741	17,150,548
TOTAL	\$ 338,971,071	\$ 127,095,640	\$ 155,567,341	\$ 282,844,992	\$ 82,302,570	\$ 93,870,639	\$ 259,477,973	\$ 341,275,732	\$ 123,378,268	\$ 143,867,921

WIN										
Blackjack/21	30,242,552	9,806,114	12,538,343	22,164,376	7,536,161	9,172,110	14,847,615	20,702,339	9,474,296	11,292,545
Poker Room**	n/a	n/a	n/a	3,047,147	1,324,235	n/a	5,944,396	n/a	n/a	n/a
Craps	15,677,124	5,211,273	4,738,018	13,291,087	4,430,547	3,590,785	6,927,174	11,786,616	3,666,736	4,165,581
Roulette	7,240,548	1,586,942	3,234,564	4,298,579	1,631,566	1,684,492	4,426,588	5,994,761	1,892,788	2,159,234
Baccarat	1,224,192	84,512	1,091,979	657,550	n/a	n/a	6,658,966	8,808,420	486,235	3,647,491
Big Six	711,335	n/a	n/a	452,128	72,890	n/a	n/a	n/a	235,758	14,547
Poker***	12,312,560	4,238,974	5,783,914	8,392,441	3,117,874	3,598,894	6,295,266	5,713,412	3,238,032	3,968,743
Other	490	n/a	n/a	121	n/a	n/a	n/a	n/a	n/a	n/a
TOTAL	\$ 67,408,801	\$ 20,927,815	\$ 27,386,818	\$ 52,303,429	\$ 18,113,273	\$ 18,046,281	\$ 45,100,005	\$ 53,005,548	\$ 18,993,845	\$ 25,248,141

* As of 12/31/01

** Traditional Poker

*** Includes Caribbean Stud/Draw, Let It Ride, Pai Gow, 3 Card, Bonus 6 Stud, Boston 5 Stud, and Wild Aruba

2001 TOTAL TAX

	ADMISSION TAX	WAGERING TAX	TOTAL TAX
ARGOSY	22,274,712	69,334,934	91,609,646
BELTERRA	6,932,853	19,203,911	26,136,764
BLUE CHIP	11,769,612	37,100,331	48,869,943
CAESARS	16,119,441	42,976,646	59,096,087
AZTAR	6,231,291	18,601,915	24,833,206
GRAND VICTORIA	7,969,857	26,216,970	34,186,827
HARRAH'S	17,731,149	53,279,946	71,011,095
HORSESHOE	16,015,971	52,468,448	68,484,419
MAJESTIC STAR	9,578,949	24,445,026	34,023,975
TRUMP	9,495,645	24,873,944	34,369,589
TOTAL *	\$ 124,119,480	\$ 368,502,071	\$ 492,621,551

* The calculation of wagering tax is based upon the AGR, which includes adjustments such as chip and token float not included in win figures.

2001 ADMISSION TAX AND DISPOSITION FROM INCEPTION

TAX REPORTED	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	GRAND VICTORIA
1995	not open	not open	not open	not open	449,637	not open
1996	319,203	not open	not open	not open	6,934,440	1,940,322
1997	9,846,687	not open	3,426,780	not open	6,260,136	9,197,943
1998	19,989,123	not open	10,725,282	1,349,709	6,300,030	11,173,815
1999	21,929,899	not open	10,936,884	12,750,801	5,963,913	9,724,140
2000	22,640,598	1,064,817	11,435,166	13,661,037	6,359,694	9,303,852
2001	22,274,712	6,932,853	11,769,612	16,119,441	6,231,291	7,969,857
TOTAL	\$ 97,000,222	\$ 7,997,670	\$ 48,293,724	\$ 43,880,988	\$ 38,499,141	\$ 49,309,929

DISPOSITION OF ADMISSION TAX

Vanderburgh County	n/a	n/a	n/a	n/a	12,833,047	n/a
City of Evansville	n/a	n/a	n/a	n/a	12,833,047	n/a
Lake County	n/a	n/a	n/a	n/a	n/a	n/a
City of East Chicago	n/a	n/a	n/a	n/a	n/a	n/a
City of Gary	n/a	n/a	n/a	n/a	n/a	n/a
City of Hammond	n/a	n/a	n/a	n/a	n/a	n/a
Ohio County	n/a	n/a	n/a	n/a	n/a	16,436,643
City of Rising Sun	n/a	n/a	n/a	n/a	n/a	16,436,643
Dearborn County	32,333,407	n/a	n/a	n/a	n/a	n/a
City of Lawrenceburg	32,333,407	n/a	n/a	n/a	n/a	n/a
Harrison County	n/a	n/a	n/a	29,253,992	n/a	n/a
Laporte County	n/a	n/a	16,097,908	n/a	n/a	n/a
City of Michigan City	n/a	n/a	16,097,908	n/a	n/a	n/a
Switzerland County	n/a	5,331,780	n/a	n/a	n/a	n/a
County Convention & Visitors	3,233,341	266,589	1,609,791	1,462,700	1,283,305	1,643,664
State Fair Commission	4,850,011	399,884	2,414,686	2,194,049	1,924,957	2,465,496
Division of Mental Health	3,233,341	266,589	1,609,791	1,462,700	1,283,305	1,643,664
IN Horse Racing Commission	21,016,715	1,732,829	10,463,640	9,507,547	8,341,481	10,683,818

HARRAH'S	HORSESHOE	MAJESTIC STAR	TRUMP	GRAND TOTAL
not open	not open	not open	not open	449,637
not open	7,454,865	4,971,924	7,406,978	29,027,732
10,361,241	16,494,702	8,463,066	10,293,146	74,343,701
14,635,212	17,124,801	10,462,971	10,730,195	102,491,138
15,547,098	17,378,061	9,429,348	10,456,740	114,116,884
16,900,734	16,126,860	9,225,837	9,026,397	115,744,992
17,731,149	16,015,971	9,578,949	9,495,645	124,119,480
\$ 75,175,434	\$ 90,595,260	\$ 52,132,095	\$ 57,409,101	\$ 560,293,564
n/a	n/a	n/a	n/a	12,833,047
n/a	n/a	n/a	n/a	12,833,047
25,058,478	30,198,420	17,377,365	19,136,367	91,770,630
25,058,478	n/a	n/a	n/a	25,058,478
n/a	n/a	17,377,365	19,136,367	36,513,732
n/a	30,198,420	n/a	n/a	30,198,420
n/a	n/a	n/a	n/a	16,436,643
n/a	n/a	n/a	n/a	16,436,643
n/a	n/a	n/a	n/a	32,333,407
n/a	n/a	n/a	n/a	32,333,407
n/a	n/a	n/a	n/a	29,253,992
n/a	n/a	n/a	n/a	16,097,908
n/a	n/a	n/a	n/a	16,097,908
n/a	n/a	n/a	n/a	5,331,780
2,505,848	3,019,842	1,737,737	1,913,637	18,676,452
3,758,772	4,529,763	2,606,605	2,870,455	28,014,678
2,505,848	3,019,842	1,737,737	1,913,637	18,676,452
16,288,011	19,628,973	11,295,287	12,438,639	121,396,939
			Total	\$ 560,293,564

2001 WAGERING TAX AND DISPOSITION FROM INCEPTION

TAX REPORTED	ARGOSY	BELTERRA	BLUE CHIP	CAESARS	AZTAR	GRAND VICTORIA	HARRAH'S
1995	not open	not open	not open	not open	1,291,205	not open	not open
1996	857,993	not open	not open	not open	21,254,984	6,389,835	not open
1997	25,854,710	not open	7,995,690	not open	21,409,588	28,579,031	22,255,668
1998	52,941,942	not open	28,104,408	2,934,082	22,260,966	32,826,823	35,102,964
1999	61,636,894	not open	32,128,656	31,473,595	18,899,614	28,944,587	41,366,462
2000	68,896,789	2,970,514	35,290,012	36,915,490	19,280,306	30,474,635	49,517,791
2001	69,334,934	19,203,911	37,100,331	42,976,646	18,601,915	26,216,970	53,279,946
TOTAL	\$ 279,523,262	\$ 22,174,425	\$ 140,619,097	\$ 114,299,813	\$ 122,998,578	\$ 153,431,881	\$ 201,522,831

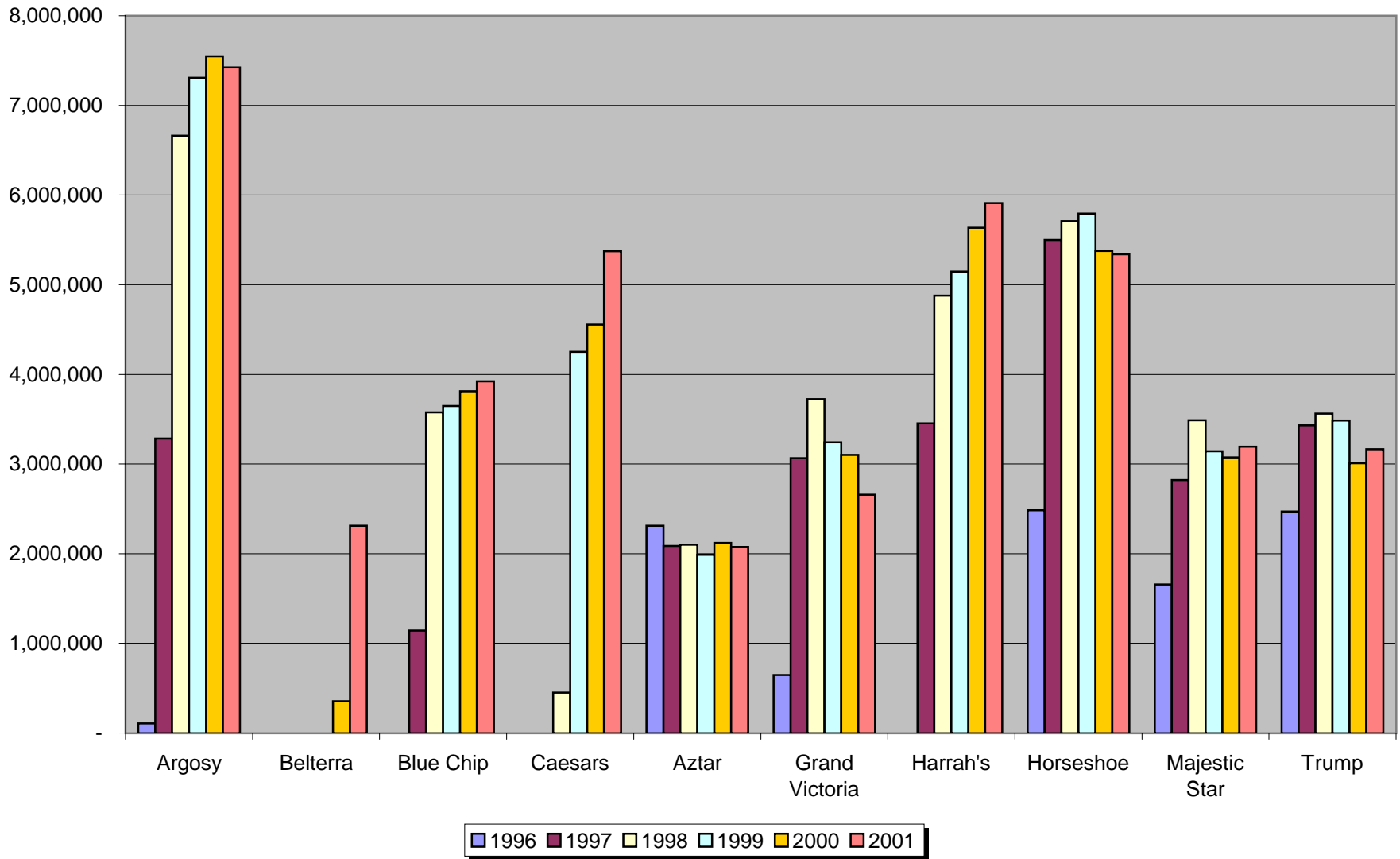
DISPOSITION OF WAGERING TAX

State of Indiana-Build IN Fund	209,642,447	16,630,819	105,464,323	85,724,860	92,248,934	115,073,911	151,142,123
City of East Chicago	n/a	n/a	n/a	n/a	n/a	n/a	50,380,708
City of Evansville	n/a	n/a	n/a	n/a	30,749,645	n/a	n/a
City of Gary	n/a	n/a	n/a	n/a	n/a	n/a	n/a
City of Hammond	n/a	n/a	n/a	n/a	n/a	n/a	n/a
City of Lawrenceburg	69,880,816	n/a	n/a	n/a	n/a	n/a	n/a
City of Michigan City	n/a	n/a	35,154,774	n/a	n/a	n/a	n/a
City of Rising Sun	n/a	n/a	n/a	n/a	n/a	38,357,970	n/a
Harrison County	n/a	n/a	n/a	28,574,953	n/a	n/a	n/a
Switzerland County	n/a	5,543,606	n/a	n/a	n/a	n/a	n/a

HORSESHOE	MAJESTIC STAR	TRUMP	GRAND TOTAL
not open	not open	not open	1,291,205
19,176,102	10,614,691	16,271,416	74,565,021
42,002,021	18,546,365	25,861,397	192,504,470
44,174,570	22,240,160	27,555,104	268,141,019
45,874,902	23,464,861	27,748,788	311,538,359
47,434,849	23,110,967	23,829,594	337,720,947
52,468,448	24,445,026	24,873,944	368,502,071
\$ 251,130,892	\$ 122,422,070	\$ 146,140,243	\$ 1,554,263,092

188,348,169	91,816,553	109,605,182	1,165,697,319
n/a	n/a	n/a	50,380,708
n/a	n/a	n/a	30,749,645
n/a	30,605,518	36,535,061	67,140,578
62,782,723	n/a	n/a	62,782,723
n/a	n/a	n/a	69,880,816
n/a	n/a	n/a	35,154,774
n/a	n/a	n/a	38,357,970
n/a	n/a	n/a	28,574,953
n/a	n/a	n/a	5,543,606
Total			\$ 1,554,263,092

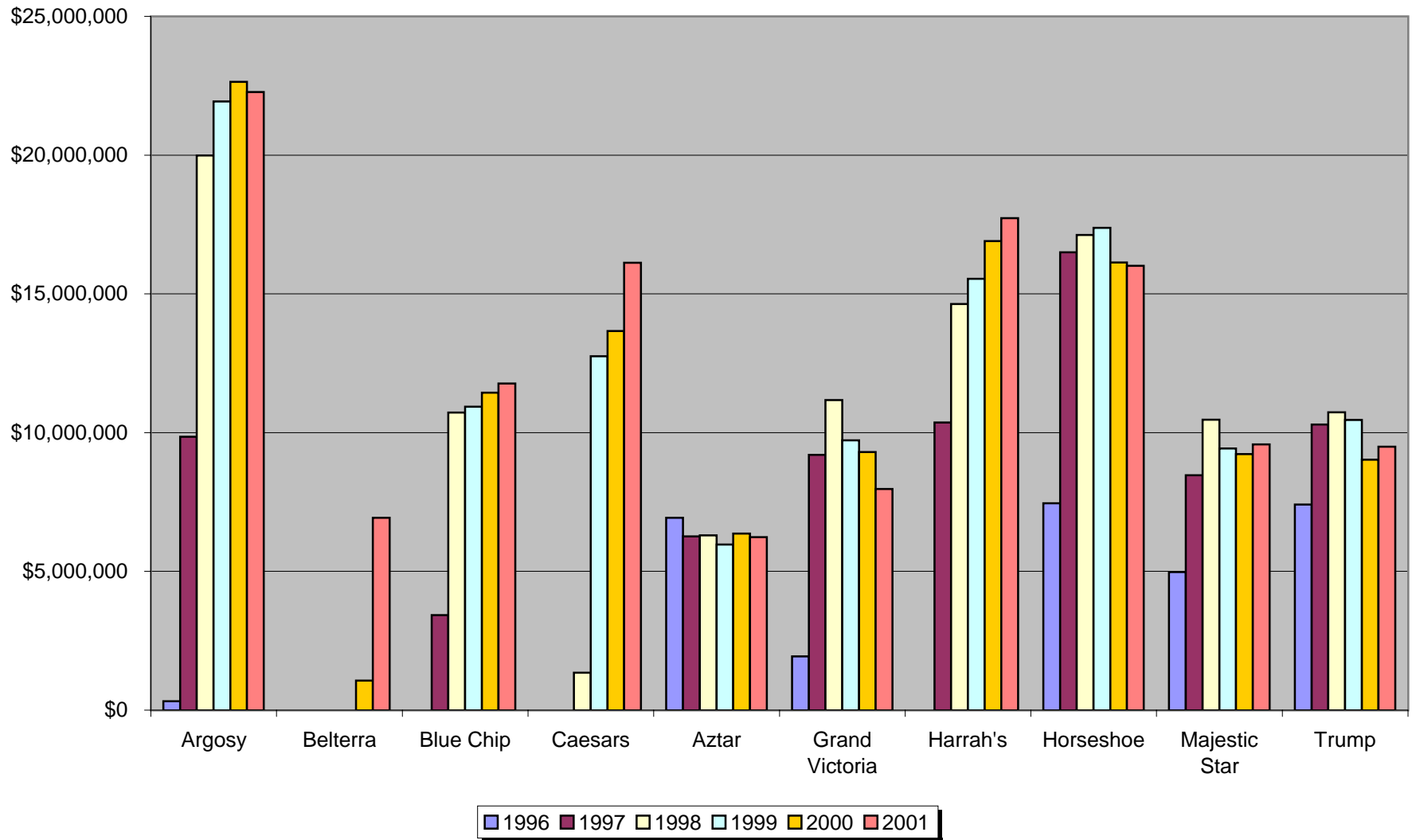
ANNUAL ADMISSIONS (1996-2001)



Argosy	Belterra	Blue Chip	Caesars	Aztar	Grand Victoria	Harrah's	Horseshoe
106,401				2,311,476	646,774		2,484,955
3,282,884		1,142,260		2,086,712	3,065,981	3,453,747	5,498,234
6,660,349		3,575,094	449,903	2,100,010	3,724,605	4,878,404	5,708,267
7,308,973		3,645,628	4,250,267	1,987,971	3,241,349	5,147,427	5,792,687
7,546,866	354,939	3,811,722	4,553,679	2,119,898	3,101,284	5,633,578	5,375,620
7,424,904	2,310,951	3,923,204	5,373,147	2,077,097	2,656,619	5,910,383	5,338,657

Majestic Star	Trump
1,657,308	2,468,993
2,821,022	3,431,049
3,487,657	3,562,025
3,143,116	3,485,580
3,075,279	3,008,799
3,192,983	3,165,215

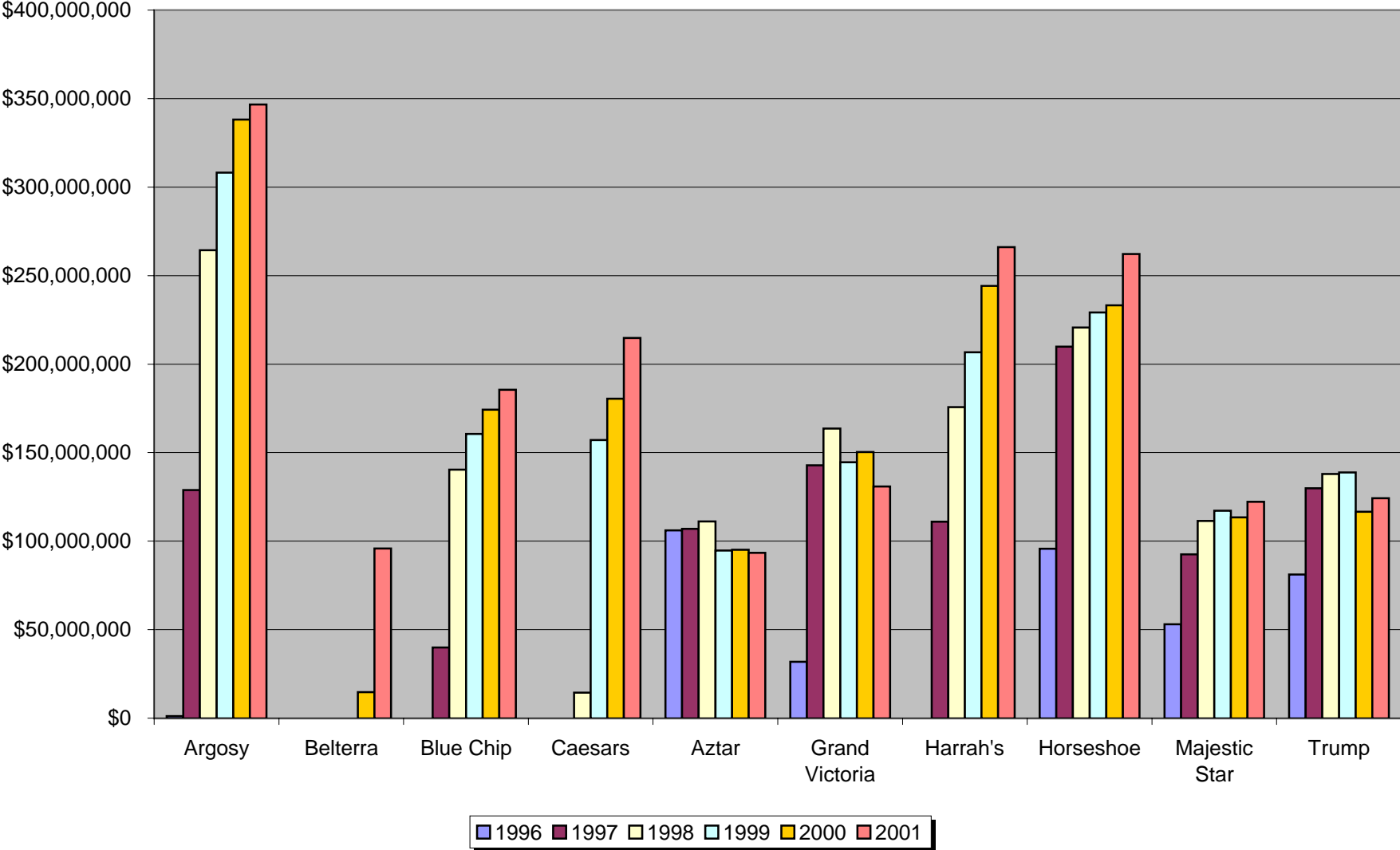
ANNUAL ADMISSIONS TAX (1996-2001)



ADMISSION TAX AND DISPOSITION
As reported for the period December 1995 through December 2001

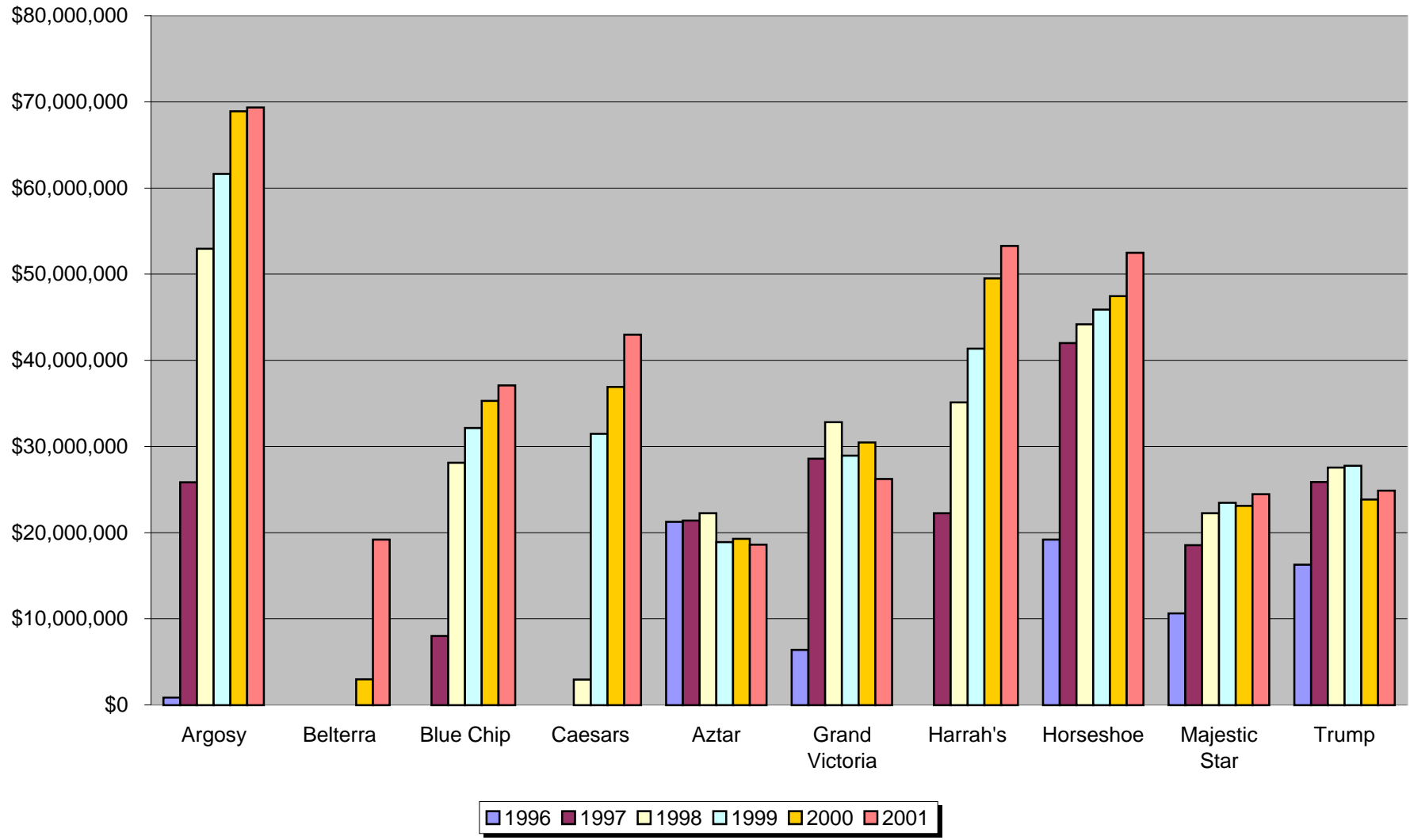
	Argosy	Belterra	Blue Chip	Caesars	Aztar	Grand Victoria	Harrah's	Horseshoe	Majestic Star	Trump
1996	319,203				6,934,440	1,940,322	not open	7,454,865	4,971,924	7,406,978
1997	9,846,687		3,426,780	not open	6,260,136	9,197,943	10,361,241	16,494,702	8,463,066	10,293,146
1998	19,989,123		10,725,282	1,349,709	6,300,030	11,173,815	14,635,212	17,124,801	10,462,971	10,730,195
1999	21,929,899		10,936,884	12,750,801	5,963,913	9,724,140	15,547,098	17,378,061	9,429,348	10,456,740
2000	22,640,598	1,064,817	11,435,166	13,661,037	6,359,694	9,303,852	16,900,734	16,126,860	9,225,837	9,026,397
2001	22,274,712	6,932,853	11,769,612	16,119,441	6,231,291	7,969,857	17,731,149	16,015,971	9,578,949	9,495,645

ANNUAL WIN (1996-2001)



Argosy	Belterra	Blue Chip	Caesars	Aztar	Grand Victoria	Harrah's	Horseshoe	Majestic Star	Trump
1,088,591				106,094,097	31,796,391		95,720,383	53,044,239	81,127,921
128,916,386		39,866,450		106,912,198	142,837,102	111,049,201	209,898,031	92,597,905	129,823,142
264,422,795		140,363,932	14,438,083	111,081,884	163,536,721	175,712,835	220,642,585	111,364,063	137,910,488
308,166,116		160,605,823	157,115,122	94,710,874	144,543,868	206,739,713	229,136,089	117,248,008	138,866,099
338,228,711	14,740,460	174,278,137	180,432,959	95,071,963	150,307,738	244,143,251	233,278,218	113,497,369	116,664,397
346,682,973	95,812,261	185,468,733	214,779,847	93,444,924	130,831,346	266,133,156	262,223,936	122,183,267	124,282,317

ANNUAL WAGERING TAX (1996-2001)



WAGERING TAX AND DISPOSITION
As reported for the period December 1995 through December 2001

	Argosy	Beltterra	Blue Chip	Caesars	Azlar	Grand Victoria	Harrah's	Horseshoe	Majestic Star	Trump
1996	857,993				21,254,984	6,389,835		19,176,102	10,614,691	16,271,416
1997	25,854,710		7,995,690	not open	21,409,588	28,579,031	22,255,668	42,002,021	18,546,365	25,861,397
1998	52,941,942		28,104,408	2,934,082	22,260,966	32,826,823	35,102,964	44,174,570	22,240,160	27,555,104
1999	61,636,894		32,128,656	31,473,595	18,899,614	28,944,587	41,366,462	45,874,902	23,464,861	27,748,788
2000	68,896,789	2,970,514	35,290,012	36,915,490	19,280,306	30,474,635	49,517,791	47,434,849	23,110,967	23,829,594
2001	69,334,935	19,203,912	37,100,331	42,976,646	18,601,915	26,216,970	53,279,947	52,468,448	24,445,026	24,873,944

GENERAL RIVERBOAT INFORMATION

The purpose of this section is to provide information frequently requested from the Indiana Gaming Commission. This information includes dates of licensure, employment statistics, and project costs for Indiana's 10 operational riverboat casinos. Industry analysts and other gaming jurisdictions often seek this information, as well as citizens interested in Indiana's gaming industry for research or entertainment purposes.

Many of the figures on the following pages are submitted by Indiana's riverboat casinos on a quarterly basis at the request of the IGC. The information reported is as of the last quarter of 2001 and all employment figures and development costs are as of December 31, 2001.



AZTAR INDIANA GAMING CO., LLC (d/b/a Casino Aztar)
421 N.W. Riverside Drive
Evansville, Indiana 47708
(812) 433-4000 and (800) 342-5386
www.casinoaztar.com

Full-Time Gaming Began	12/08/95
Square Feet of Gaming Space	38,360
Boat Dimensions	310' x 70'
Boat Capacity (Patrons & Crew)	3,000
# Electronic Gaming Devices	1,345
# Table Games	54
# Gaming Positions	1,766
Cruise Schedule	Monday-Thursday 9a.m. -1a.m. Friday-Saturday 9 a.m.-3 a.m.
# Employees	1,051
% Employees from Home County	71%
% Indiana Resident Employees	91%
# Hotel Rooms	250
Project Cost as of 12/31/01	\$134,523,796



BELTERRA RESORT (INDIANA), LLC
777 Belterra Drive
Beltterra, IN 47020-9402
(812) 427-7777 and (888) 235-8377
www.belterracasino.com

Full-Time Gaming Began	10/27/00
Square Feet of Gaming Space	38,000
Boat Dimensions	358' x 100'
Boat Capacity (Patrons & Crew)	3000
# Electronic Gaming Devices	1,344
# Table Games	45
# Gaming Positions	1,731
Cruise Schedule	Monday-Thursday 9a.m. -3:30 a.m. Friday-Saturday 9:30 a.m.-5 a.m.
# Employees	1,588
% Employees from Home County	45%
% Indiana Resident Employees	71%
# Hotel Rooms	308
Project Cost as of 12/31/01	\$246,183,783



GRAND VICTORIA CASINO & RESORT, LLC
600 Grand Victoria Drive
Rising Sun, Indiana 47040
(812) 438-1234 and (800) 472-6311

www.hyatt.com/usa/rising_sun/hotels/hotel_risun.html

Full-Time Gaming Began	10/04/96
Square Feet of Gaming Space	40,000
Boat Dimensions	322' x 90'
Boat Capacity (Patrons & Crew)	3,000
# Electronic Gaming Devices	1,472
# Table Games	40
# Gaming Positions	1,758
Cruise Schedule	Sunday-Thursday 9 a.m.-3 a.m. Friday-Saturday 9 a.m.-5 a.m.
# Employees	1,077
% Employees from Home County	27%
% Indiana Resident Employees	83%
# Hotel Rooms	201
Project Cost as of 12/31/01	\$157,397,554



INDIANA GAMING CO., LP (d/b/a Argosy Casino)
777 Argosy Parkway
Lawrenceburg, Indiana 47025
(812) 539-8000 and (888) 274-6797

www.argosycasinos.com/property/cincinnati/cincy_home.asp

Full-Time Gaming Began	12/13/96
Square Feet of Gaming Space	78,000
Boat Dimensions	408' x 100'
Boat Capacity (Patrons & Crew)	4,400
# Electronic Gaming Devices	2,110
# Table Games	101
# Gaming Positions	2,872
Cruise Schedule	Sunday-Thursday 9 a.m.-1 a.m. Friday-Saturday 9 a.m.-3 a.m.
# Employees	2,333
% Employees from Home County	38%
% Indiana Resident Employees	51%
# Hotel Rooms	300
Project Cost as of 12/31/01	\$230,502,160



RDI/CAESARS RIVERBOAT CASINO, LLC
11999 Avenue of the Emperors
Elizabeth, Indiana 47117
(812) 738-3848 and (888) 766-2648
www.caesarsindiana.com

Full-Time Gaming Began	11/20/98
Square Feet of Gaming Space	93,000
Boat Dimensions	452' x 100'
Boat Capacity (Patrons & Crew)	5,000
# Electronic Gaming Devices	2,493
# Table Games	142
# Gaming Positions	3,345
Cruise Schedule	Sunday-Thursday 9 a.m.-1 a.m. Friday-Saturday 9 a.m.-3 a.m.
# Employees	2,259
% Employees from Home County	21%
% Indiana Resident Employees	66%
# Hotel Rooms	503
Project Cost as of 12/31/01	\$383,114,536



BLUE CHIP CASINO, LLC
2 Easy Street
Michigan City, Indiana 46360-2414
(219) 879-7711 and (888) 879-7711
www.bluechip-casino.com

Full-Time Gaming Began	08/22/97
Square Feet of Gaming Space	37,046
Boat Dimensions	348' x 80'
Boat Capacity (Patrons & Crew)	3,500
# Electronic Gaming Devices	1,511
# Table Games	47
# Gaming Positions	1,857
Cruise Schedule	Sunday-Thursday 9 a.m.-1 a.m. Friday-Saturday 9 a.m.-3 a.m.
# Employees	1,144
% Employees from Home County	62%
% Indiana Resident Employees	92%
# Hotel Rooms	188
Project Cost as of 12/31/01	\$152,208,732



HORSESHOE HAMMOND, INC.
777 Casino Center Drive
Hammond, Indiana 43620-1000
(219) 473-7000 and (866) 711-7463
www.horseshoe.com/hammond.html

Full-Time Gaming Began	06/29/96
Square Feet of Gaming Space	42,573
Boat Dimensions	288' x 74'
Boat Capacity (Patrons & Crew)	2,635
# Electronic Gaming Devices	1,518
# Table Games	51
# Gaming Positions	1,946
Cruise Schedule	Sunday-Saturday 8a.m.-4a.m.
# Employees	2,180
% Employees from Home County	67%
% Indiana Resident Employees	71%
# Hotel Rooms	N/A
Project Cost as of 12/31/01	\$188,619,725



HARRAH'S OPERATING COMPANY, INC.
777 Harrah's Boulevard
East Chicago, Indiana 46312
(219) 378-3000 and (877) 496-1777
www.harrah.com/our_casinos/ech/location_home.html

Full-Time Gaming Began	04/18/97
Square Feet of Gaming Space	49,210
Boat Dimensions	386' x 76'
Boat Capacity (Patrons & Crew)	4,250
# Electronic Gaming Devices	2,004
# Table Games	65
# Gaming Positions	2,404
Cruise Schedule	Sunday-Saturday 9 a.m.-3 a.m.
# Employees	1,755
% Employees from Home County	76%
% Indiana Resident Employees	88%
# Hotel Rooms	293
Project Cost as of 12/31/01	\$274,376,550



THE MAJESTIC STAR CASINO, LLC
1 Buffington Harbor Drive
Gary, Indiana 46406-3000
(219) 977-7777 and (888) 225-8259
www.majesticstar.com

Full-Time Gaming Began	06/11/96
Square Feet of Gaming Space	43,000
Boat Dimensions	360' x 76'
Boat Capacity (Patrons & Crew)	3,500
# Electronic Gaming Devices	1,409
# Table Games	51
# Gaming Positions	1,729
Cruise Schedule	Sunday-Saturday 8 a.m.-4a.m.
# Employees	1,333
% Employees from Home County	84%
% Indiana Resident Employees	90%
# Hotel Rooms	N/A
Project Cost as of 12/31/01	\$146,377,132



TRUMP INDIANA, INC d/b/a Trump Casino
1 Buffington Harbor Drive
Gary, Indiana 46406-3000
(219)977-9999 and (888) 218-7867
www.trumpindiana.com

Full-Time Gaming Began	06/11/96
Square Feet of Gaming Space	37,301
Boat Dimensions	288' x 78'
Boat Capacity (Patrons & Crew)	2,845
# Electronic Gaming Devices	1,455
# Table Games	50
# Gaming Positions	1,838
Cruise Schedule	Sunday-Saturday 9 a.m.-3 a.m.
# Employees	1,234
% Employees from Home County	79%
% Indiana Resident Employees	89%
# Hotel Rooms	300
Project Cost as of 12/31/01	\$161,617,431

