



STATE OF NEVADA  
**GAMING CONTROL BOARD**

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BOBBY L. SILLER, *Member*  
MARK A. CLAYTON, *Member*

KENNY C. GUINN  
*Governor*

September 28, 2005

Las Vegas  
Phone: (702) 486-2000  
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## NOTICE TO SLOT ROUTE OPERATORS

### **Re: RESTRICTED GAMING LICENSE APPLICATIONS – DUE DILIGENCE FORM**

Dear Owner/Compliance Officer:

Two forums were held on August 15<sup>th</sup> and 24<sup>th</sup> in Las Vegas and Carson City, respectively, in which discussion was held to standardize the **minimum** due diligence procedure and language used by slot route operators. Thank you for your input to this process, it has been helpful in defining the form content and scope of intended use. The balance of this letter will address those topics.

This form (copy attached) must be included with all **space lease** restricted gaming applications submitted after **December 1, 2005**. The form must also be filed with the Gaming Control Board with any notification of a change in landlord (business operator) pursuant to NGC Regulation 3.020(4) at an existing space lease operation occurring after **December 1, 2005**.

The form outlines the regulatory structure under which the slot route operator conducts business, defines the authority under which the slot route operator may obtain the required information, and sets forth examples of the type information of interest. The form is prepared and signed by the slot route operator's representative, along with the person's title. Additional information included on the signature page identifies and requires the signature of an owner/principal (e.g., Sole Proprietor, Shareholder, Company Officer, Managing Member, General Partner, etc.) of the location business operator and the Company Name.

This form and procedure is intended to augment any other due diligence procedure currently in place and to establish minimum information requirements submitted with restricted gaming applications for a space lease. If the slot route operator's current procedure meets or exceeds the minimum due diligence standard, the current form of disclosure to the Board may continue.

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If you any questions regarding this form, please contact the Applicant Services Office in Carson City or Las Vegas.

Sincerely,

Bobby L. Siller  
Board Member

BLS/PDW/.Due Diligence Form - letter - siller

Enclosure

c: Dennis K. Neilander, Chairman  
Mark A. Clayton, Member  
Records & Research Services