



December 18, 2024

MR. JOHN R GREENEWALD
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384

FOIPA Request No.: 1505860-000
Subject: Konami Holdings Corporation

Dear Mr. Greenewald:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552		Section 552a	
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)	
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)	
<input checked="" type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)	
<u>50 U.S.C. 3024(i)(1)</u>	<input checked="" type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)	
_____	<input checked="" type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)	
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)	
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)	
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)	
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)	

61 page(s) were reviewed and 61 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Based on the information you provided, we conducted a main entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

This is the **final release** of information responsive to your FOIPA request. This material is being provided to you at no charge.

Duplicate copies of the same document were not processed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. “**Part 1**” of the Addendum includes standard responses that apply to all requests. “**Part 2**” includes additional standard responses that apply to all requests for records about yourself or any third party individuals. “**Part 3**” includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation’s determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP’s FOIA STAR portal by creating an account following the instructions on OIP’s website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." If possible, please provide a copy of your original request and this response letter with your appeal.

You may seek dispute resolution services by emailing the FBI’s FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state “Dispute Resolution Services.” Please also cite the FOIPA Request Number assigned to your request so it may be easily identified. You may also contact the Office of Government Information Services (OGIS). The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records or administrative records of previous FOIPA requests.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative “FBI file.” An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552


- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/29/2004

To: Kansas City

From: Kansas City

Approved By:

Drafted By:

Case ID #: 62D-KC-73763
62D-KC-73763-SUB 97

Title: KONAMI GAMING

Synopsis: New subfile for record checks.

Details: It is recommended a new subfile be opened to facilitate record check requests from Missouri Highway Patrol.

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62D-KC-73763-97-1

SEARCHED		INDEXED	
SERIALIZED		FILED	
JUL 29 2004			
FBI-KANSAS CITY			

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I. SUBA



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
 Colonel Roger D. Stottlemyre, Superintendent



Bob Holden
 Governor

Charles R. Jackson
 Director

June 21, 2004

Handwritten: 62-23763-Sub 97-2

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SSA [redacted]
 Federal Bureau of Investigation
 1300 Summit Street
 Kansas City, MO 64105

GENERAL HEADQUARTERS
 P.O. Box 568
 Jefferson City, MO 65102-0568
 573-751-3313

Dear Agent [redacted]

TROOP A
 504 S.E. Blue Parkway
 Lee's Summit, MO 64063-4351
 816-622-0800

I respectfully request a name check be conducted through the FBI Central and Las Vegas files on the following subjects associated with Konami Gaming to determine if they have been or are the subject of a criminal investigation.

TROOP B
 308 Pine Crest Drive
 Macon, MO 63552-1030
 660-385-2132

The identifiers to be checked for these individuals are enclosed on the appropriate forms.

TROOP C
 599 South Mason Road
 St. Louis, MO 63141-8550
 314-340-4000

The Missouri State Highway Patrol is a law enforcement agency having general police powers as set forth in Chapter 43 of the Revised Statutes of Missouri. Through a Memorandum of Understanding, the Missouri State Highway Patrol conducts background investigations on applicants for riverboat gambling licenses for the Missouri Gaming Commission and will enforce Commission rules and regulations as well as Missouri statutes when the boats become operational.

TROOP D
 3131 East Kearney Street
 Springfield, MO 65803-5044
 417-895-6868

The Missouri Gaming Commission functions in a civil enforcement capacity as authorized by Chapter 313.004 RSMo.

TROOP E
 4947 Highway 67 North
 Poplar Bluff, MO 63901-8719
 573-840-9500

Your cooperation in this matter is appreciated.

TROOP F
 P.O. Box 568
 Jefferson City, MO 65102-0568
 573-751-1000

Sincerely,

Handwritten signature: R.D. Stottlemyre 62-23763-Sub 97-2

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ROGER D. STOTTELMYRE, Colonel
 Superintendent

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TROOP H
 P.O. Box 8580
 St. Joseph, MO 64508-8580
 816-387-2345

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 2004	
FBI-KANSAS CITY	

TROOP I
 P.O. Box 128
 Rolla, MO 65402-0128
 573-368-2345

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemire, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

June 21, 2004

See attached

NAME: (Last)	<input type="text"/>	(First)	<input type="text"/>	(Mi)	<input type="text"/>
Other Name(s) Used: (If applicable)					
Current Address: (Street/City/State/Zip)					
<input type="text"/>					
Henderson, NV 89014					
DATE OF BIRTH: (Month/Day/Year)	<input type="text"/>	SOCIAL SECURITY NUMBER:	<input type="text"/>		
PLACE OF BIRTH: (City/State)	<input type="text"/>	<i>also 7/22/46</i>			
Japan					
MANAGEMENT COMPANY: (If applicable)					
Konami Gaming					

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Sincerely,

R. D. Stottlemire

Roger D. Stottlemire, Colonel
Superintendent

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemire, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

June 21, 2004

NAME: (Last) <i>See [redacted]</i> (First) (Mi)
Other Name(s) Used: (If applicable)
Current Address: (Street/City/State/Zip) <i>Also 15/10/14/15</i> Tokyo 105-0021, Japan
DATE OF BIRTH: (Month/Day/Year) SOCIAL SECURITY NUMBER: N/A
PLACE OF BIRTH: (City/State) Japan
MANAGEMENT COMPANY: (If applicable) Konami Gaming

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Sincerely,

R. D. Stottlemire
Roger D. Stottlemire, Colonel
Superintendent

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemyre, Superintendent

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Jefferson City, MO 65102
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June 21, 2004

NAME: (Last) <input type="text"/> (First) <input type="text"/> (Mi) <input type="text"/>
Other Name(s) Used: (If applicable) <input type="text"/>
Current Address: (Street/City/State/Zip) <input type="text"/> Tokyo 105-0021, Japan
DATE OF BIRTH: (Month/Day/Year) <input type="text"/> SOCIAL SECURITY NUMBER: N/A
PLACE OF BIRTH: (City/State) <input type="text"/> Japan
MANAGEMENT COMPANY: (If applicable) Konami Gaming

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Sincerely,



Roger D. Stottlemyre, Colonel
Superintendent

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemyre, Superintendent

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Phone: (573) 751-3313 Fax: (573) 751-9419

June 21, 2004

See attached

NAME: (Last)	<input type="text"/>	(First)	<input type="text"/>	(Mi)	<input type="text"/>
Other Name(s) Used: (If applicable)					
Current Address: (Street/City/State/Zip)					
<input type="text"/>					
Henderson, NV 89012					
DATE OF BIRTH: (Month/Day/Year)	<input type="text"/>	SOCIAL SECURITY NUMBER:	<input type="text"/>		
PLACE OF BIRTH: (City/State)	<input type="text"/>	<i>also 5/12/56</i>			
MANAGEMENT COMPANY: (If applicable)					
Konami Gaming					

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Sincerely,

Roger D. Stottlemyre, Colonel
Superintendent

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemire, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

June 21, 2004

NAME: (Last) <i>Lee</i> (First) (Mi)
Other Name(s) Used: (If applicable) <i>Lee</i>
Current Address: (Street/City/State/Zip) Honolulu, HI 96815
DATE OF BIRTH: (Month/Day/Year) SOCIAL SECURITY NUMBER:
PLACE OF BIRTH: (City/State) Japan
MANAGEMENT COMPANY: (If applicable) Konami Gaming

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Sincerely,



Roger D. Stottlemire, Colonel
Superintendent

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemyre, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

June 21, 2004

NAME: (Last) <input type="text"/>	(First) <input type="text"/>	(Mi) <input type="text"/>
Other Name(s)-Used: (If applicable) <input type="text"/>		
Current Address: (Street/City/State/Zip) <input type="text"/> Tokyo, Japan		
DATE OF BIRTH: (Month/Day/Year) <input type="text"/>	SOCIAL SECURITY NUMBER: N/A	
PLACE OF BIRTH: (City/State) <input type="text"/> Japan		
MANAGEMENT COMPANY: (If applicable) Konami Gaming		

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Sincerely,



Roger D. Stottlemyre, Colonel
Superintendent

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemire, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

June 21, 2004

NAME: (Last) <i>See above</i> (First) (Mi)
Other Name(s) Used: (If applicable)
Current Address: (Street/City/State/Zip) Chiba-Pref., Japan
DATE OF BIRTH: (Month/Day/Year) SOCIAL SECURITY NUMBER: N/A
PLACE OF BIRTH: (City/State) Japan
MANAGEMENT COMPANY: (If applicable) Konami Gaming

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Sincerely,



Roger D. Stottlemire, Colonel
Superintendent

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemire, Superintendent

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Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

June 21, 2004

See attached

NAME: (Last)	<input type="text"/>	(First)	<input type="text"/>	(Mi)	<input type="text"/>
Other Name(s) Used: (If applicable)					
Current Address: (Street/City/State/Zip)					
<input type="text"/> Tokyo, Japan 191-0024					
DATE OF BIRTH: (Month/Day/Year)			SOCIAL SECURITY NUMBER:		
<input type="text"/>			N/A		
PLACE OF BIRTH: (City/State)					
<input type="text"/> Japan					
MANAGEMENT COMPANY: (If applicable)					
Konami Gaming					

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Sincerely,

R. D. Stottlemire
Roger D. Stottlemire, Colonel
Superintendent

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemire, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

June 21, 2004

NAME: (Last) <i>Se/ott</i> (First) (Mi)
Other Name(s) Used: (If applicable) <i>Se/ott</i>
Current Address: (Street/City/State/Zip) Tokyo, Japan
DATE OF BIRTH: (Month/Day/Year) SOCIAL SECURITY NUMBER: N/A
PLACE OF BIRTH: (City/State) Japan
MANAGEMENT COMPANY: (If applicable) Konami Gaming

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Sincerely,



Roger D. Stottlemire, Colonel
Superintendent

07/07/04
19:56:49

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

- . Name:
M/R : M Case ID: 80-JN-19264 Serial: 149
Race: A Sex: M DOB/Event: ID Info: SSN
Misc: EMPLOYER - KONAMI GAMING, I Entry Date: 07/11/2002 Class Level: SN

- . Name:
M/R : R Case ID: 62D-IP-C77659 Serial: 1630;1645;170
Race: U Sex: U DOB/Event: ID Info:
Misc: 7140 S INDUSTRIAL RD SUITE Entry Date: 05/21/2002 Class Level: SN

- . Name:
M/R : R Case ID: 62D-AL-40086 Serial: 1176
Race: A Sex: M DOB/Event: ID Info:
Misc: Entry Date: 08/23/2002 Class Level: SN

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Command . . > +
F1=Help, F3=Exit, F4=Prompt, F8=Fwd, F12=Cancel

End of Data

07/07/04

List Summary Response

UNI050MK

19:57:05

Type X, x, or / to view Full Response, then press Enter.

Name:

M/R : R Case ID: 66F-DE-C78991-G

Serial: 258

Race: W Sex: M DOB/Event:

ID Info:

Misc: ASIAN MALE

Entry Date: 06/06/2002 Class Level: SN

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Command . . > +

F1=Help, F3=Exit, F4=Prompt, F7=Bkwd, F12=Cancel

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07/07/04
19:57:29

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

. Name:
M/R : R Case ID: 62F-CG-114058 Serial: 51
Race: U Sex: U DOB/Event: ID Info:
Misc: COMPANY/POSITION: Entry Date: 02/02/2001 Class Level: SN

. Name:
M/R : R Case ID: 62D-AL-40086 Serial: 1289; (F6)
Race: U Sex: U DOB/Event: ID Info:
Misc: Entry Date: 04/21/2003 Class Level: SN

. Name:
M/R : R Case ID: 182B-JN-22820 Serial: 1066
Race: A Sex: M DOB/Event: ID Info:
Misc: APPLICANT POSITION: Entry Date: 06/23/2000 Class Level: SN

Command . . > +
F1=Help, F3=Exit, F4=Prompt, F8=Fwd, F12=Cancel

End of Data

07/07/04

List Summary Response

UNI050MK

19:59:09

Type X, x, or / to view Full Response, then press Enter.

Name: [redacted]

M/R : R Case ID: 281E-TO-9139

Serial: 8P2;

Race: A Sex: M DOB/Event: [redacted]

ID Info:

Misc: KONAMI CO., LTD [redacted] Entry Date: 06/15/1999 Class Level: SN

Name: [redacted]

M/R : R Case ID: 281E-TO-9185

Serial: 1

Race: A Sex: M DOB/Event: [redacted]

ID Info:

Misc: [redacted] CO LTD Entry Date: 11/30/1999 Class Level: SN

Name: [redacted]

M/R : R Case ID: 62D-IP-C77659

Serial: 1492;1498;156

Race: U Sex: U DOB/Event: [redacted]

ID Info:

Misc: APPLICANT: KANOMI GAMING, I Entry Date: 09/21/2000 Class Level: SN

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F7=Bkwd, F12=Cancel

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b7c

07/07/04

List Summary Response

UNI050MK

20:07:19

Type X, x, or / to view Full Response, then press Enter.

. Name:
 M/R : R Case ID: 62F-CG-114058 Serial: 118P2
 Race: U Sex: M DOB/Event: ID Info: SOC
 Misc: Entry Date: 08/29/2001 Class Level: SN

. Name:
 M/R : R Case ID: 62D-IP-C77659 Serial: 1629;1644;170
 Race: U Sex: M DOB/Event: ID Info:
 Misc: KONAMI GAMING INC, 7140 S I Entry Date: 05/21/2002 Class Level: SN

b6
b7c

. Name:
 M/R : R Case ID: 62D-AL-40086 Serial: 1177; (F6)
 Race: W Sex: M DOB/Event: ID Info: SOC
 Misc: Entry Date: 08/23/2002 Class Level: SN

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F8=Fwd, F12=Cancel

07/07/04
20:10:00

List Summary Response

UNI050MK

Type X, x, or / to view Full Response, then press Enter.

. Name: [REDACTED]
M/R : R Case ID: 66F-DE-C78991-G Serial: 257
Race: W Sex: M DOB/Event: [REDACTED] ID Info: SOC [REDACTED]
Misc: Entry Date: 06/06/2002 Class Level: SN

. Name: [REDACTED]
M/R : R Case ID: 182B-JN-C22820 Serial: 1171,1171P2
Race: W Sex: M DOB/Event: [REDACTED] ID Info: SOC [REDACTED]
Misc: KONAMI GAMING, INC-CHIEF OP Entry Date: 07/27/2001 Class Level: SN

. Name: [REDACTED]
M/R : R Case ID: BS 245A-4-12 Serial: 13
Race: U Sex: M DOB/Event: [REDACTED] ID Info: SOC [REDACTED]
Misc: Entry Date: 10/08/1992 Class Level: SN

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F7=Bkwd, F8=Fwd, F12=Cancel

End of Data

07/07/04

List Summary Response

UNI050MK

20:12:02

Type X, x, or / to view Full Response, then press Enter.

. Name:
M/R : R Case ID: 62D-AL-40086 Serial: 1178
Race: A Sex: M DOB/Event: ID Info: SOC
Misc: Entry Date: 08/23/2002 Class Level: SN

. Name:
M/R : R Case ID: 182B-JN-22820 Serial: 1065
Race: A Sex: M DOB/Event: ID Info:
Misc: APPLICANT POSITION: Entry Date: 06/23/2000 Class Level: SN

. Name:
M/R : R Case ID: 281E-TO-9139 Serial: 3P1;
Race: A Sex: M DOB/Event: ID Info:
Misc: KONAMI COMPU Entry Date: 06/15/1999 Class Level: SN

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F12=Cancel

End of Data

07/07/04

List Summary Response

UNI050MK

20:13:34

Type X, x, or / to view Full Response, then press Enter.

Name:

M/R : R Case ID: 62D-AL-40086

Serial: 1290; (F6)

Race: U Sex: U DOB/Event: ID Info:

Misc:

Entry Date: 04/21/2003 Class Level: SN

b6
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Command . . > +

F1=Help, F3=Exit, F4=Prompt, F12=Cancel

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06,002

07/07/04

List Summary Response

UNI050MK

20:13:58

Type X, x, or / to view Full Response, then press Enter.

. Name:
M/R : R Case ID: 62D-IP-C77659 Serial: 1614;1619;
Race: U Sex: U DOB/Event: ID Info:
Misc: KANOMI GAMING INC, 7140 S I Entry Date: 03/01/2002 Class Level: SN

. Name:
M/R : R Case ID: 62D-AL-40086 Serial: 1176
Race: A Sex: M DOB/Event: ID Info:
Misc: Entry Date: 08/23/2002 Class Level: SN

. Name:
M/R : R Case ID: 182B-JN-22820 Serial: 1067
Race: A Sex: M DOB/Event: ID Info:
Misc: APPLICANT POSITION: MANAGIN Entry Date: 06/23/2000 Class Level: SN

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F8=Fwd, F12=Cancel

End of Data

07/07/04

List Summary Response

UNI050MK

20:14:32

Type X, x, or / to view Full Response, then press Enter.

Name:

M/R : R Case ID: 281E-T0-9139

Serial: 5P2;

Race: A Sex: M DOB/Event: ID Info:

Misc: MANAGING DIRECTOR FOR KONAM Entry Date: 06/15/1999 Class Level: SN

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b7C

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F7=Bkwd, F12=Cancel

4AÛ

06,002

End of Data

07/07/04

List Summary Response

UNI050MK

20:14:49

Type X, x, or / to view Full Response, then press Enter.

. Name:

M/R : R Case ID: 62D-AL-40086

Serial: 1289; (F6)

Race: U Sex: U DOB/Event:

ID Info:

Misc:

Entry Date: 04/21/2003 Class Level: SN

. Name:

M/R : R Case ID: 182B-JN-22820

Serial: 1064

Race: A Sex: M DOB/Event:

ID Info:

Misc: APPLICANT POSITION: VICE CH Entry Date: 06/23/2000 Class Level: SN

Command . . > +

F1=Help, F3=Exit, F4=Prompt, F12=Cancel

4AÛ

06,002

b6
b7c

Chicago, Illinois 60604
January 10, 2001

[redacted]
Date of Birth: [redacted]
Social Security Account Number: N/A
[redacted]
[redacted] Japan 104-0051

b6
b7c

Reference is made to the letter dated November 15, 2000, from [redacted], Administrator, Illinois Gaming Board, Chicago, Illinois, to the Chicago Division of the FBI, requesting information regarding captioned individual.

Please be advised that your request for specific agency record information pertaining to [redacted] may be governed by the Privacy Act (Title 5, U.S. Code, Section 552a). The Privacy Act imposes specific restrictions/prohibitions on the disclosure of information covered by the statute. These requirements, along with FBI policy and procedures regarding discretionary release of record information in accordance with the Privacy Act, are strictly construed and enforced.

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b7c

Based on data submitted and limited pursuant to established policy, indices of the FBI were searched with the only information regarding [redacted] being found to be unconfirmed information that [redacted] allegedly has an association with the Japanese Organized Crime group Nihon Kokusui Kai in Tokyo, Japan.

Fax Transmission

Office of the Legal Attache

United States Embassy

Tokyo, Japan

Telephone #: [redacted]

Fax #: [redacted]

To:

[redacted]

Date:

December 1, 1999

Fax #:

Voice #:

3580-8930

3508-2461

Pages:

2, including this cover sheet.

From:

[redacted]

Subject:

Organized Crime Investigation

b6
b7C
b7E

Comments:

FBI File 281E-T0- 9185

Dear [redacted] san and [redacted] san:

You both are doing a very nice job organizing and operating the 12th Annual Asian organized crime Conference. I particularly enjoyed the information that was in [redacted] presentation this morning. Upon returning to my office I received a request for information from the Las Vegas, Nevada FBI field office. The Nevada Gaming Control Board is conducting an investigation of the Konami Company Ltd.. Konami Co. Ltd. has applied for a gambling license in the state of Nevada. The company wants to establish a slot machine manufacturing and distribution center in Nevada.

The FBI and the Nevada Gaming Commission have received unconfirmed information that the following persons have an association with the Japan Organized Crime group Nihon Kokusui Kai in Tokyo, Japan. These persons are identified as follows:

- 1. [redacted] DOB: [redacted]
- 2. [redacted] DOB: [redacted]
- 3. [redacted] DOB: [redacted]
- 4. [redacted] DOB: [redacted] Mr. [redacted] of Konami Company Ltd. The company is located in Tokyo.

b6
b7C

- 1. Please advise if this company and/or the persons have been involved in criminal activity in Japan.
- 2. Please advise if these persons/companies are affiliated with Japan organized crime. If so, please advise as to the nature of the affiliation.
- 3. Please advise if this company or any of these persons are registered with or members of organized crime groups in Japan.

Your prompt response would be appreciated.

Sincerely,

[redacted]

Legal Attache

↓
-
↓

Embassy of the United States of America

Office of the Legal Attache
American Embassy Tokyo
Unit 45004, Box 223
APO AP 96337-5004

File No. [redacted]

February 7, 2000

[redacted]

Senior Agent - Investigations Division
State of Nevada
Gaming Control Board
1919 East College Parkway
Post Office Box 8003
Carson City, Nevada 89702

Dear [redacted]

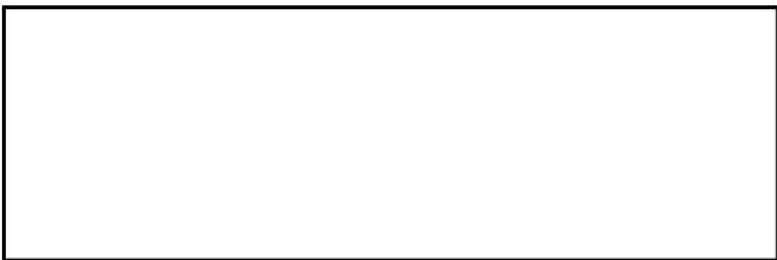
Reference your letter dated November 2, 1999.

Per our conversation in December regarding the above-referenced letter, [redacted] [redacted]

[redacted] has responded as follows to your inquiry:

[redacted]

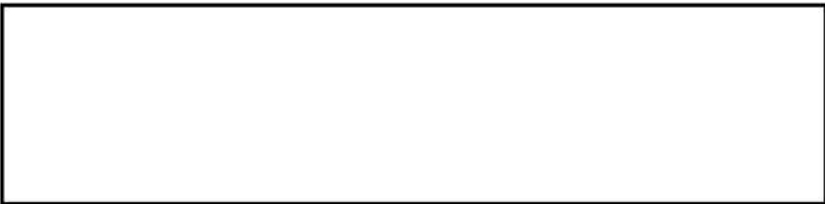
b3
b6
b7C
b7D
b7E



(CONTINUED-OVER)

1 Addressee
1 [redacted] (272-LA-220170)
1 - TO [redacted]
GW (3)
[redacted]

b3
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b7C
b7D
b7E



If I can be of further assistance to you, please do not hesitate to contact me.

Sincerely,

[redacted]

Legal Attache



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 62D-KC-73763-97

1300 Summit
Kansas City, Missouri 64105

June 29, 2004

Colonel Roger D. Stottlemeyre
Superintendent
Missouri State Highway Patrol
1510 East Elm Street
P. O. Box 568
Jefferson City, Missouri 65102

Attention: Gaming Division,
Captain

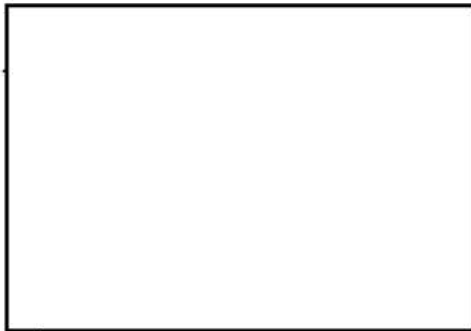
b6
b7C

Re: Konami Gaming

Dear Colonel Stottlemeyre

Reference your letter dated June 21, 2004.

Attached hereto are forms relating to the below-listed individuals who may be the subject of your inquiry:



SEARCHED	INDEXED
SERIALIZED	FILED
JUL 29 2004	
FBI-KANSAS CITY	

Very Truly Yours

Supervisory Special Agent

b6
b7C

enc. 9

cy
11/24/05

62-KC-73763-Sub 97-3

1, Konami

10/08/04

Re:

b6
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At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.

At Indianapolis, Indiana

has previously applied for licensing in Indiana.

At Detroit, Michigan

has previously applied for licensing in Michigan.

At Jackson, Mississippi

has previously applied for licensing in Mississippi.

b6
b7C

At Albany, New York

has previously applied for licensing in New York.

Re:

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

It is suggested the Nevada Gaming Control Board be contacted re .

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.

At Chicago, Illinois

has previously applied for licensing in Illinois.

b6
b7c

At Indianapolis, Indiana

has previously applied for licensing in Indiana.

At Jackson, Mississippi

has previously applied for licensing in Mississippi.

At Albany, New York

has previously applied for licensing in New York.

Re:

b6
b7c

At Washington, D. C.

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At Las Vegas, Nevada

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At Kansas City, Missouri

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Re:

At Washington, D. C.

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At Las Vegas, Nevada

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At Kansas City, Missouri

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At Detroit, Michigan

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At Jackson, Mississippi

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At Albany, New York

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b6
b7c

Re:

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

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At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.

b6
b7c

At Jackson, Mississippi

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At Albany, New York

has previously applied for licensing in New York.

Re:

b6
b7c

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

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At Kansas City, Missouri

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Re:

At Washington, D. C.

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At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

b6
b7c

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.

At Albany, New York

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Re:

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.

b6
b7C

At Indianapolis, Indiana

has previously applied for licensing in Indiana.

At Jackson, Mississippi

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At Albany, New York

has previously applied for licensing in New York.

Re:

At Washington, D. C.

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At Las Vegas, Nevada

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At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.

At Jackson, Mississippi

has previously applied for licensing in Mississippi.

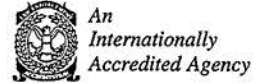
At Albany, New York

has previously applied for licensing in New York.

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b7c



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
 Colonel Roger D. Stottlemyre, Superintendent



Matt Blunt
 Governor

Mark S. James
 Director

April 18, 2006

SSA
 Federal Bureau of Investigation
 1300 Summit Street
 Kansas City, MO 64105

Handwritten: P 2-3

b6
 b7C

GENERAL HEADQUARTERS
 P.O. Box 568
 Jefferson City, MO 65102-0568
 Telephone: 573-751-3313
 FAX: 573-751-9419

TROOP A
 504 S.E. Blue Parkway
 Lee's Summit, MO 64063-4351
 Telephone: 816-622-0800
 FAX: 816-622-0715

TROOP B
 308 Pine Crest Drive
 Macon, MO 63552-1030
 Telephone: 660-385-2132
 FAX: 660-385-3920

TROOP C
 599 South Mason Road
 St. Louis, MO 63141-8550
 Telephone: 314-340-4000
 FAX: 314-340-4010

TROOP D
 3131 East Kearney Street
 Springfield, MO 65903-5044
 Telephone: 417-895-6868
 FAX: 417-895-6877

TROOP E
 4947 Highway 67 North
 Poplar Bluff, MO 63901-8719
 Telephone: 573-840-9500
 FAX: 573-840-9509

TROOP F
 P.O. Box 568
 Jefferson City, MO 65102-0568
 Telephone: 573-751-1000
 FAX: 573-751-6814

TROOP G
 P.O. Box 10
 Willow Springs, MO 65793-0010
 Telephone: 417-469-3121
 FAX: 417-469-3105

TROOP H
 P.O. Box 8580
 St. Joseph, MO 64508-8580
 Telephone: 816-387-2345
 FAX: 816-387-2349

TROOP I
 P.O. Box 128
 Rolla, MO 65402-0128
 Telephone: 573-368-2345
 FAX: 573-368-2352

Dear Agent

I respectfully request a name check be conducted through the FBI Central and Las Vegas files on the following subjects associated with Konami Corporation to determine if they have been or are the subject of a criminal investigation. The identifiers to be checked for these individuals are enclosed on the appropriate forms.

The Missouri State Highway Patrol is a law enforcement agency having general police powers as set forth in Chapter 43 of the Revised Statutes of Missouri. Through a Memorandum of Understanding, the Missouri State Highway Patrol conducts background investigations on applicants for riverboat gambling licenses for the Missouri Gaming Commission and will enforce Commission rules and regulations as well as Missouri statutes when the boats become operational. The Missouri Gaming Commission functions in a civil enforcement capacity as authorized by Chapter 313.004 RSMo.

Your cooperation in this matter is appreciated.

Sincerely,

R. D. Stottlemyre
 ROGER D. STOTTLEMYRE, Colonel
 Superintendent

enc

b6
 b7C

Handwritten: 62-73763-Sub 97-4



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemyre, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

April 18, 2006

NAME: (Last)	(First)	(Mi)
[Redacted]		
Other Name(s) Used: (If applicable)		
Current Address: (Street/City/State/Zip)		
[Redacted] [Redacted] Tokyo Japan 176-0024		
DATE OF BIRTH: (Month/Day/Year)	SOCIAL SECURITY NUMBER:	
[Redacted]	n/a	
PLACE OF BIRTH: (City/State)		
[Redacted] Japan		
MANAGEMENT COMPANY: (If applicable)		
Konami Corporation		

b6
b7c

Sincerely,



Roger D. Stottlemyre, Colonel
Superintendent

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Roger D. Stottlemyre, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

April 18, 2006

NAME: (Last) <input type="text"/>	(First) <input type="text"/>	(Mi) <input type="text"/>
Other Name(s) Used: (If applicable)		
Current Address: (Street/City/State/Zip)		
<input type="text"/>		<input type="text"/>
<input type="text"/>		Tokyo 104-0051 Japan
DATE OF BIRTH: (Month/Day/Year)	SOCIAL SECURITY NUMBER:	
<input type="text"/>	n/a	
PLACE OF BIRTH: (City/State)		
Osaka, Japan		
MANAGEMENT COMPANY: (If applicable)		
Konami Gaming		

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b7c

Sincerely,



Roger D. Stottlemyre, Colonel
Superintendent



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 62D-KC-73763-97

1300 Summit
Kansas City, Missouri 64105

June 11, 2006

Colonel Roger D. Stottlemire
Superintendent
Missouri State Highway Patrol
1510 East Elm Street
P. O. Box 568
Jefferson City, Missouri 65102

Attention: Gaming Division,
Captain

b6
b7C

Re: Konami Corporation

Dear Colonel Stottlemire

Reference your letter dated April 18, 2006.

Attached hereto are forms relating to the below-listed individuals who may be the subject of your inquiry:

Very Truly Yours

Supervisory Special Agent

enc. 2

62-93763-Sub 97-5

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b7C

Re:

b6
b7c

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.

Re:

b6
b7c

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel James F. Keathley, Superintendent



An
Internationally
Accredited
Agency

Matt Blunt
Governor

Mark S. James
Director

March 7, 2008

SSA [redacted]
Federal Bureau of Investigation
1300 Summit Street
Kansas City, MO 64105

Dear Agent [redacted]

I respectfully request a name check be conducted through the FBI files on the following subject associated with Konami Gaming, to determine if he has been or is the subject of a criminal investigation. The identifiers to be checked for this individual are enclosed on the appropriate form.

b6
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The Missouri State Highway Patrol is a law enforcement agency having general police powers as set forth in Chapter 43 of the Revised Statutes of Missouri. Through a Memorandum of Understanding, the Missouri State Highway Patrol conducts background investigations on applicants for riverboat gambling licenses for the Missouri Gaming Commission and enforces Commission rules and regulations as well as Missouri statutes. The Missouri Gaming Commission functions in a civil enforcement capacity as authorized by Chapter 313.004 RSMo.

Your cooperation in this matter is appreciated.

Sincerely,

JAMES F. KEATHLEY, Colonel
Superintendent

enc

620-KC-73763-97-6

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel James F. Keathley, Superintendent

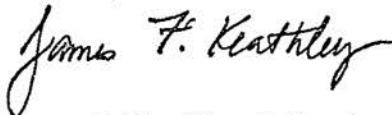
1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

Date March 7, 2008

NAME: (Last)	(First)	(Mi)
[Redacted]		
Other Name(s) Used: (If applicable)		
Current Address: (Street/City/State/Zip)		
[Redacted] Henderson, NV 89052		
DATE OF BIRTH: (Month/Day/Year)	SOCIAL SECURITY NUMBER:	
[Redacted]	[Redacted]	
PLACE OF BIRTH: (City/State)		
[Redacted] Japan		
MANAGEMENT COMPANY: (If applicable)		
Konami Gaming #97		

b6
b7c

Sincerely,



James F. Keathley, Colonel
Superintendent



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 62D-KC-73763-97

1300 Summit
Kansas City, Missouri 64105

March 31, 2008

Colonel James F. Keathley
Superintendent
Missouri State Highway Patrol
1510 East Elm Street
P. O. Box 568
Jefferson City, Missouri 65102

Attention: Gaming Division,
Captain [redacted]

Re: Konami Gaming

b6
b7C

Dear Colonel Keathley

Reference your letter dated March 7, 2008.

Attached hereto is a form relating to the below-listed individual who may be the subject of your inquiry:

[redacted]

Very Truly Yours [redacted]

[redacted]

Supervisory Special Agent

enc. 1

b6
b7C

62D-KC-73763-97-7

[redacted] 62D-KC-73763-97-7

Re:

b6
b7c

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel James F. Keathley, Superintendent



An
Internationally
Accredited
Agency

Matt Blunt
Governor

Mark S. James
Director

July 14, 2008

SSA
Federal Bureau of Investigation
1300 Summit Street
Kansas City, MO 64105

Dear Agent

I respectfully request a name check be conducted through the FBI files on the following subject associated with Konami Gaming, Incorporated, to determine if he has been or is the subject of a criminal investigation. The identifiers to be checked for this individual are enclosed on the appropriate form.

The Missouri State Highway Patrol is a law enforcement agency having general police powers as set forth in Chapter 43 of the Revised Statutes of Missouri. Through a Memorandum of Understanding, the Missouri State Highway Patrol conducts background investigations on applicants for riverboat gambling licenses for the Missouri Gaming Commission and enforces Commission rules and regulations as well as Missouri statutes. The Missouri Gaming Commission functions in a civil enforcement capacity as authorized by Chapter 313.004 RSMo.

b6
b7C

Your cooperation in this matter is appreciated.

Sincerely,

JAMES F. KEATHLEY, Colonel
Superintendent

enc

620-KC-13763-97-8

GENERAL HEADQUARTERS
P.O. Box 568, Jefferson City, MO 65102-0568
Telephone: 573-751-3313 - FAX: 573-751-9419
Dedicated to Service and Protection
www.mshp.dps.missouri.gov - V/TDD: 573-751-3313



b6
b7C

620-97

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel James F. Keathley, Superintendent

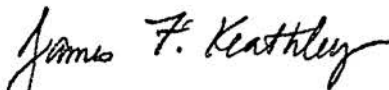
1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

Date July 3, 2008

NAME: (Last)	(First)	(Mi)
[Redacted]		
Other Name(s) Used: (If applicable)		
Current Address: (Street/City/State/Zip)		
[Redacted] Henderson, NV 89044		
DATE OF BIRTH: (Month/Day/Year)	SOCIAL SECURITY NUMBER:	
[Redacted]	[Redacted]	
PLACE OF BIRTH: (City/State)		
Los Angeles, CA		
MANAGEMENT COMPANY: (If applicable)		
Konami Gaming, Inc.		

b6
b7c

Sincerely,


James F. Keathley, Colonel
Superintendent

[Redacted]

b6
b7c



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 62D-KC-73763-97

1300 Summit
Kansas City, Missouri 64105

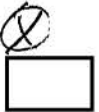
August 12, 2008

Colonel James F. Keathley
Superintendent
Missouri State Highway Patrol
1510 East Elm Street
P. O. Box 568
Jefferson City, Missouri 65102

Attention: Gaming Division,
Captain [redacted]

b6
b7C

Re: Konami Gaming



Dear Colonel Keathley

Reference your letter dated July 14, 2008.

Attached hereto is a form relating to the below-listed individual who may be the subject of your inquiry:

[redacted]

Very Truly, Yours [redacted]
[redacted]
Supervisory Special Agent

b6
b7C

enc. 1

62D-KC-73763-97-9

[redacted] GAME 77.INS

[redacted]

Re:

b6
b7C

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.

At Los Angeles, California

No identifiable record could be located based upon the data submitted.



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel James F. Keathley, Superintendent



An
Internationally
Accredited
Agency
Jeremiah W. (Jay)
Nixon
Governor

John M. Britt
Director

November 2, 2009

b6
b7C

SSA [REDACTED]
Federal Bureau of Investigation
1300 Summit Street
Kansas City, MO 64105

Dear Agent [REDACTED]

I respectfully request a name check be conducted through the FBI files on the following subject associated with Konami Corporation to determine if he has been or is the subject of a criminal investigation. The identifiers to be checked for this individual are enclosed on the appropriate form.

The Missouri State Highway Patrol is a law enforcement agency having general police powers as set forth in Chapter 43 of the Revised Statutes of Missouri. Through a Memorandum of Understanding, the Missouri State Highway Patrol conducts background investigations on applicants for riverboat gambling licenses for the Missouri Gaming Commission and enforces Commission rules and regulations as well as Missouri statutes. The Missouri Gaming Commission functions in a civil enforcement capacity as authorized by Chapter 313.004 RSMo.

Your cooperation in this matter is appreciated.

Sincerely,

JAMES F. KEATHLEY, Colonel
Superintendent

enc

620-KC-73763-97-10

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel James F. Keathley, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

Date November 2, 2009

NAME: (Last) / (First) (Mi)	[Redacted]
Other Name(s) Used: (If applicable)	
Current Address: (Street/City/State/Zip)	[Redacted] Honolulu, HI 96815
DATE OF BIRTH: (Month/Day/Year)	[Redacted]
SOCIAL SECURITY NUMBER:	[Redacted]
PLACE OF BIRTH: (City/State)	[Redacted] Japan
MANAGEMENT COMPANY: (If applicable)	Konami Corporation

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b7C

Sincerely,

James F. Keathley
James F. Keathley, Colonel
Superintendent

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b7C

PREVIOUSLY APPLIED FOR LICENSING
11/11/09 KC REF
11/11/09
KONAMI





U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 62D-KC-73763-97

1300 Summit
Kansas City, Missouri 64105

November 27, 2009

Colonel James F. Keathley
Superintendent
Missouri State Highway Patrol
1510 East Elm Street
P. O. Box 568
Jefferson City, Missouri 65102

Attention: Gaming Division,
Captain

b6
b7c

Re: Konami Gaming

Dear Colonel Keathley

Reference your letter dated November 2, 2009.

Attached hereto is a form relating to the below-listed individual who may be the subject of your inquiry:

Very Truly Yours

Acting Supervisory Special
Agent

b6
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enc. 1

62D-KC-73763-97-11

GAME97c.INS

Re:

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

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At Kansas City, Missouri

A search revealed has previously applied for licensing in Missouri.

At Honolulu, Hawaii

No identifiable record could be located based upon the data submitted.



Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Ronald K. Replogle, Superintendent



An
Internationally
Accredited
Agency

Jeremiah W. (Jay) Nixon
Governor

Daniel Isom
Director

September 5, 2014

A/SSA [REDACTED]
Federal Bureau of Investigation
1300 Summit Street
Kansas City, MO 64105

b6
b7c

Dear Agent [REDACTED]

I respectfully request a name check be conducted through the FBI files on the following subjects associated with Konami Gaming, Inc. to determine if they have been or are the subjects of a criminal investigation. The identifiers to be checked for these individuals are enclosed on the appropriate forms.

The Missouri State Highway Patrol is a law enforcement agency having general police powers as set forth in Chapter 43 of the Revised Statutes of Missouri. Through a Memorandum of Understanding, the Missouri State Highway Patrol conducts background investigations on applicants for riverboat gambling licenses for the Missouri Gaming Commission and enforces Commission rules and regulations as well as Missouri statutes. The Missouri Gaming Commission functions in a civil enforcement capacity as authorized by Section 313.004 RSMo.

Your cooperation in this matter is appreciated.

Sincerely,

RONALD K. REPLOGLE, Colonel
Superintendent

enc

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Ronald K. Replogle, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

Date: September 5, 2014

NAME: (Last) _____ (First) _____ (Mi) _____
Other Name(s) Used: (If applicable)
Current Address: (Street/City/State/Zip)
_____ Ibaraki 305-0047
DATE OF BIRTH: (Month/Day/Year) _____ SOCIAL SECURITY NUMBER: _____
PLACE OF BIRTH: (City/State) Tokyo, Japan
MANAGEMENT COMPANY: (If applicable) Konami Gaming, Inc.

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Sincerely,



RONALD K. REPLOGLE, Colonel
Superintendent

10/14/14

b6
b7c

Department of Public Safety
MISSOURI STATE HIGHWAY PATROL
Colonel Ronald K. Replogle, Superintendent

1510 East Elm Street
Post Office Box 568
Jefferson City, MO 65102
Phone: (573) 751-3313 Fax: (573) 751-9419

Date: September 5, 2014

NAME: (Last)	(First)	(Mi)
[Redacted]		
Other Name(s) Used: (If applicable)		
Current Address: (Street/City/State/Zip)		
[Redacted]		
[Redacted] Tokyo 104-0051		
DATE OF BIRTH: (Month/Day/Year)	SOCIAL SECURITY NUMBER:	
[Redacted]	[Redacted]	
PLACE OF BIRTH: (City/State)		
[Redacted]		
MANAGEMENT COMPANY: (If applicable)		
Konami Gaming, Inc.		

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b7c

Sincerely,


RONALD K. REPLOGLE, Colonel
Superintendent

[Redacted]

b/14/14

b6
b7c



U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to
File No. 343J-KC-73763-97 - 13

1300 Summit
Kansas City, Missouri 64105
816/512-8200
October 15, 2014

Colonel Ronald K. Replogle
Superintendent
Missouri State Highway Patrol
1510 East Elm Street
P.O. Box 568
Jefferson City, Missouri 65101

Attention: Gaming Division, Captain

RE: Konami Gaming, Inc.

Dear Colonel Ronald K. Replogle:

Reference your letter dated September 5, 2014.

Attached hereto is a form relating to the below-listed individual(s) who may be the subject of your inquiry:

Sincerely,

Supervisory Special Agent

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Re:

b6
b7C

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

At Newark, New Jersey

No identifiable record could be located based upon the data submitted.

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.

Re:

b6
b7C

At Washington, D. C.

No identifiable record could be located based upon the data submitted.

At Las Vegas, Nevada

No identifiable record could be located based upon the data submitted.

At Newark, New Jersey

No identifiable record could be located based upon the data submitted.

At Kansas City, Missouri

No identifiable record could be located based upon the data submitted.