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STATE OF NEW JERSEY
CASINO CONTROL COMMISSION

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PUBLIC MEETING NO. 18-12-17

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Monday, December 17, 2018
Atlantic City Commission Offices
Joseph P. Lordi Public Meeting Room - First Floor
Tennessee Avenue and Boardwalk
Atlantic City, New Jersey 08401
1:01 p.m. to 1:10 p.m.

Certified Court Reporter: Darlene Sillitoe

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GUY J. RENZI & ASSOCIATES, INC.
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2277 STATE HIGHWAY #33, SUITE 410
TRENTON, NEW JERSEY 08690
TEL: (609) 989-9199 TOLL FREE: (800) 368-7652
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Public Meeting No. 18-12-17 December 17, 2018

1 B E F O R E :

2 CASINO CONTROL COMMISSION:

JAMES T. PLOUSIS, CHAIR

3 SHARON ANNE HARRINGTON, VICE CHAIR

(VIA TELEPHONE)

4 ALISA COOPER, COMMISSIONER

5 PRESENT FOR THE CASINO CONTROL COMMISSION:

DARYL W. NANCE, ADMINISTRATIVE ANALYST

6

OFFICE OF THE GENERAL COUNSEL:

7 DIANNA W. FAUNTLEROY, GENERAL COUNSEL/EXECUTIVE
SECRETARY

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9 DIVISION OF GAMING ENFORCEMENT:

DEPUTY ATTORNEYS GENERAL:

10 DAVID M. LOLLI, DEPUTY ATTORNEY GENERAL

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Public Meeting No. 18-12-17 December 17, 2018

1 A P P E A R A N C E S :

2 ITEM NO. 1 DIANNA W. FAUNTLEROY, GENERAL COUNSEL
3 DAVID M. LOLLI, DEPUTY ATTORNEY GENERAL
4 COOPER LEVENSON
5 LYNNE KAUFMAN, ESQ.
6 FOR: DGMB CASINO, LLC, RESORTS DIGITAL
7 GAMING, LLC, AND THEIR HOLDING COMPANIES
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Public Meeting No. 18-12-17 December 17, 2018

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AGENDA
SPECIAL MEETING NO. 18-12-17
DECEMBER 17, 2019, 1:01 p.m.

ITEM	PAGE	VOTE
1 Joint Petition of DGMB Casino, LLC, Resorts Digital Gaming, LLC, and their holding companies for qualification of an entity qualifier thereof pursuant to NJSA 5:12-85.1 and approval pursuant to NJSA 5:12-105f and other relief (PRN 3061801)	6	10

Public Meeting No. 18-12-17 December 17, 2018

1 (Public Meeting 19-01-09 was commenced
2 at 10:30 a.m.)

3 MR. NANCE: Good morning. I'd like to
4 read an opening statement:

5 This is to advise the general public
6 that in compliance with Chapter 231 of the
7 public laws of 1975 entitled "Senator Bryon M.
8 Baer Open Public Meeting Act," the New Jersey
9 Casino Control Commission on December 11th,
10 2018, filed with the Secretary of State at the
11 State House in Trenton a notice of this
12 meeting. On December 11th, 2018, copies were
13 mailed to subscribers.

14 Members of the press will be permitted
15 to take photographs. We ask that this be done
16 in a manner which is not disruptive or
17 distracting to the Commission.

18 The use of cell phones in the public
19 meeting room is prohibited.

20 Any member of the public who wish to
21 address the Commission will be given the
22 opportunity to do so before the Commission
23 adjourns for the day.

24 Please stand for the Pledge of
25 Allegiance.

Public Meeting No. 18-12-17 December 17, 2018

6	<p>1 ITEM NO. 1</p> <p>2 (The Flag Salute was recited.)</p> <p>3 MS. FAUNTLEROY: Good morning. When I</p> <p>4 call your name, please answer for the roll,</p> <p>5 please.</p> <p>6 Commissioner Cooper?</p> <p>7 COMMISSIONER COOPER: Here.</p> <p>8 MS. FAUNTLEROY: Vice Chair Harrington</p> <p>9 is with us on the phone.</p> <p>10 COMMISSIONER HARRINGTON: Here.</p> <p>11 MS. FAUNTLEROY: Chairman Plousis?</p> <p>12 CHAIR PLOUSIS: Here.</p> <p>13 MS. FAUNTLEROY: Okay. This is a</p> <p>14 special meeting, as you know. We have one</p> <p>15 matter to consider, and that matter is the</p> <p>16 Petition of DGMB Casino, LLC, Resorts Digital</p> <p>17 Gaming, LLC, and their holding companies for</p> <p>18 qualification of an entity qualifier pursuant</p> <p>19 to NJSA 5:12-85.1, and for approval pursuant to</p> <p>20 NJSA 5:12-105f. PRN 3061801.</p> <p>21 You have before you to review that</p> <p>22 matter, we have Lynne Kaufman on behalf of the</p> <p>23 Petitioners and David Lolli on behalf of the</p> <p>24 Division.</p> <p>25 You have been provided with the</p>	8	<p>1 ITEM NO. 1</p> <p>2 transfer and qualification and not requiring</p> <p>3 qualification of the individuals.</p> <p>4 Thank you.</p> <p>5 CHAIR PLOUSIS: Okay. Thank you.</p> <p>6 MR. LOLLI: Good morning, Chair. Saying</p> <p>7 "good morning." I'm used -- good afternoon,</p> <p>8 Chairman and Commissioners.</p> <p>9 CHAIR PLOUSIS: Yeah.</p> <p>10 MR. LOLLI: David Lolli for the Division</p> <p>11 of Gaming Enforcement.</p> <p>12 The Division has reviewed the Petition</p> <p>13 filed by DGMB Resorts, DGMB Resorts Digital,</p> <p>14 and their holding companies.</p> <p>15 We completed our investigation into this</p> <p>16 matter and submitted the report of December</p> <p>17 11th, 2018, which was submitted for your</p> <p>18 review.</p> <p>19 The Division recommended that the</p> <p>20 Commission approve the transfer of the five</p> <p>21 percent ownership interest in JEMB held</p> <p>22 collectively by the five children of Joseph and</p> <p>23 Esther Jerome to JR Holding pursuant to and</p> <p>24 qualified -- and qualify JR Holding as an</p> <p>25 entity qualifier of DGMB and Resorts Digital.</p>
7	<p>1 ITEM NO. 1</p> <p>2 supporting documentation in advance of today's</p> <p>3 proceeding and an opportunity to ask any</p> <p>4 questions of me.</p> <p>5 MS. KAUFMAN: Thank you, Chair,</p> <p>6 Commissioners.</p> <p>7 You've read all the papers, but briefly</p> <p>8 in October of 2017, the Commission granted the</p> <p>9 transfer of an indirect interest in DGMB Casino</p> <p>10 and Resorts Digital from one trust to another</p> <p>11 trust. You also approved the transfer of a</p> <p>12 five percent interest to five individuals, each</p> <p>13 which held one percent interest.</p> <p>14 The petition before you today seeks</p> <p>15 qualification and a transfer of that -- those</p> <p>16 one -- those five one percent interests to a</p> <p>17 new entry called Jerome Resorts Holding, which</p> <p>18 was formed to hold those -- that five percent</p> <p>19 interest. The managing member of that entity</p> <p>20 is Joseph Jerome, who had been previously</p> <p>21 qualified, and the individuals holding it are</p> <p>22 the same individuals who held the one percent</p> <p>23 interest.</p> <p>24 And we approve the resolution and</p> <p>25 respectfully request your approval of the</p>	9	<p>1 ITEM NO. 1</p> <p>2 Thank you.</p> <p>3 CHAIR PLOUSIS: Thank you.</p> <p>4 Are there any questions for counsel? By</p> <p>5 the Commissioners?</p> <p>6 COMMISSIONER HARRINGTON: No.</p> <p>7 COMMISSIONER COOPER: No. I'm fine.</p> <p>8 Thank you. Everything is fine.</p> <p>9 CHAIR PLOUSIS: Hearing none, is there a</p> <p>10 motion?</p> <p>11 COMMISSIONER COOPER: Mr. Chairman, I</p> <p>12 move to adopt the draft resolution and grant</p> <p>13 the relief requested in the Petition and find</p> <p>14 that: A, the transfer of a five percent</p> <p>15 ownership interest in the JEMB Resorts, LLC,</p> <p>16 held by five individuals with each holding a</p> <p>17 one percent interest to Jerome Resorts Holding,</p> <p>18 LLC, is approved as provided for in NJSA</p> <p>19 5:12-105f; and, B, Jerome Resorts Holding, LLC,</p> <p>20 is qualified as an entity qualifier of DGMB</p> <p>21 Casino, LLC, and Resorts Digital, LLC, pursuant</p> <p>22 to NJSA 5:12-85 and 85.1; and, C, Joseph Jerome</p> <p>23 is a required qualifier of Jerome Resorts</p> <p>24 Holding, LLC, and having previously been found</p> <p>25 qualified, he continues to remain qualified</p>

Public Meeting No. 18-12-17 December 17, 2018

10	12
<p>1 ITEM NO. 1</p> <p>2 pursuant to NJSA 5:12-85 and -85.1 subject to</p> <p>3 the extent set forth as well as the conditions</p> <p>4 provided for in the resolution.</p> <p>5 CHAIR PLOUSIS: Is there a second?</p> <p>6 COMMISSIONER HARRINGTON: I'll second</p> <p>7 that motion.</p> <p>8 CHAIR PLOUSIS: Any further discussion?</p> <p>9 (No response.)</p> <p>10 CHAIR PLOUSIS: Hearing none, roll call</p> <p>11 vote?</p> <p>12 MS. FAUNTLEROY: Commissioner --</p> <p>13 COMMISSIONER COOPER: Yes.</p> <p>14 MS. FAUNTLEROY: Commissioner Cooper?</p> <p>15 COMMISSIONER COOPER: Yes.</p> <p>16 MS. FAUNTLEROY: Vice Chair Harrington?</p> <p>17 VICE CHAIR HARRINGTON: Yes.</p> <p>18 MS. FAUNTLEROY: And Chairman Plousis?</p> <p>19 CHAIR PLOUSIS: Yes.</p> <p>20 MS. FAUNTLEROY: It's odd to call your</p> <p>21 name without looking at you.</p> <p>22 MS. KAUFMAN: You're looking very</p> <p>23 beautiful right now.</p> <p>24 (Laughter.)</p> <p>25 MS. FAUNTLEROY: In accordance with</p>	<p>1 Meeting is adjourned.</p> <p>2 MS. FAUNTLEROY: Meeting is adjourned.</p> <p>3 MS. KAUFMAN: Thank you.</p> <p>4 MR. LOLLI: Thank you.</p> <p>5 MS. FAUNTLEROY: Thank you. Happy</p> <p>6 holidays, all.</p> <p>7 MR. LOLLI: Happy holidays.</p> <p>8 VICE CHAIR HARRINGTON: Thanks,</p> <p>9 everybody.</p> <p>10 MS. FAUNTLEROY: Thank you, Adam.</p> <p>11 Be safe, Commissioner Harrington.</p> <p>12 MS. KAUFMAN: Yeah. Thank you.</p> <p>13 (The Special Meeting was adjourned at</p> <p>14 1:10 p.m.)</p>
11	13
<p>1 ITEM NO. 1</p> <p>2 Resolution 18-12-05-03, the next closed session</p> <p>3 will be held on Wednesday, January 9, 2018, at</p> <p>4 9:30 a.m. in the Commission offices.</p> <p>5 CHAIR PLOUSIS: Do we need a roll call</p> <p>6 on that or --</p> <p>7 MS. FAUNTLEROY: No. Just public</p> <p>8 participation.</p> <p>9 CHAIR PLOUSIS: Okay. This is the</p> <p>10 public participation portion of the meeting.</p> <p>11 Is there anyone from the public who wishes to</p> <p>12 speak, please come forward now?</p> <p>13 (No response.)</p> <p>14 CHAIR PLOUSIS: Hearing no one, the</p> <p>15 public participation portion is now closed.</p> <p>16 Do I have a motion?</p> <p>17 COMMISSIONER COOPER: I'll make that</p> <p>18 motion.</p> <p>19 CHAIR PLOUSIS: Do I have a second?</p> <p>20 COMMISSIONER HARRINGTON: Second.</p> <p>21 CHAIR PLOUSIS: All in favor?</p> <p>22 (Ayes.)</p> <p>23 CHAIR PLOUSIS: Opposed?</p> <p>24 (No response.)</p> <p>25 CHAIR PLOUSIS: Ayes have it.</p>	<p>1</p> <p>2 align="center">CERTIFICATE</p> <p>3</p> <p>4 I, DARLENE SILLITOE, a Certified Court</p> <p>5 Reporter and Notary Public of the State of New Jersey,</p> <p>6 certify that the foregoing is a true and accurate</p> <p>7 transcript of the proceedings.</p> <p>8 I further certify that I am neither</p> <p>9 attorney, of counsel for, nor related to or employed</p> <p>10 by any of the parties to the action; further that I am</p> <p>11 not a relative or employee of any attorney or counsel</p> <p>12 employed in this case; nor am I financially interested</p> <p>13 in the action.</p> <p>14</p> <p>15</p> <p>16</p> <p>17 </p> <p>18 align="center">DARLENE SILLITOE, CCR</p> <p>19 align="center">License No 30XI0102300</p> <p>20</p> <p>21</p> <p>22 Dated: December 18, 2018</p> <p>23 My Notary Commission Expires</p> <p>24 December 9, 2019</p> <p>25 ID No 50006932</p> 

A	Boardwalk 1:12	Commissioner 2:4 6:6,7,10 9:6,7,11 10:6,12,13 10:14,15 11:17,20 12:12	13:24
a.m 5:2 11:4	briefly 7:7		DEPUTY 2:9,10 3:2
accurate 13:6	Bryon 5:7		DGMB 3:4 4:4 6:16 7:9 8:13,13,25 9:20
Act 5:8	C		DIANNA 2:7 3:2
action 13:10 13:13	C 3:1 9:22 13:2,2	Commissioners 7:6 8:8 9:5	Digital 3:4 4:4 6:16 7:10 8:13,25 9:21
Adam 12:11	call 6:4 10:10 10:20 11:5	companies 3:4 4:5 6:17 8:14	discussion 10:8
address 5:21	called 7:17	completed 8:15	disruptive 5:16
adjourned 12:2 12:3,14	case 13:12	compliance 5:6	distracting 5:17
adjourns 5:23	Casino 1:2 2:2 2:5 3:4 4:4 5:9 6:16 7:9 9:21	conditions 10:3	Division 2:9 6:24 8:10,12 8:19
ADMINISTRA... 2:5	CCR 13:19	consider 6:15	documentation 7:2
adopt 9:12	cell 5:18	continues 9:25	draft 9:12
advance 7:2	CENTER 1:21	Control 1:2 2:2,5 5:9	E
advise 5:5	Certified 1:17 1:20 13:4	Cooper 2:4 3:3 6:6,7 9:7,11 10:13,14,15 11:17	E 2:1,1 3:1,1 13:2,2
afternoon 8:7	certify 13:6,8	copies 5:12	employed 13:9 13:12
AGENDA 4:1	Chair 2:2,3 6:8,12 7:5 8:5,6,9 9:3 9:9 10:5,8 10:10,16,17 10:19 11:5,9 11:14,19,21 11:23,25 12:9	CORPORATE 1:21	employee 13:11
ALISA 2:4	Chairman 6:11 8:8 9:11 10:18	counsel 2:6 3:2 9:4 13:9 13:11	Enforcement 2:9 8:11
Allegiance 5:25	Chapter 5:6	COUNSEL/EX... 2:7	entitled 5:7
ANALYST 2:5	children 8:22	Court 1:17,20 13:4	entity 4:5 6:18 7:19 8:25 9:20
ANNE 2:3	City 1:10,13	CREST 1:21	entry 7:17
answer 6:4	closed 11:2,15	D	ESQ 3:3
approval 4:6 6:19 7:25	collectively 8:22	Darlene 1:17 13:4,19	Esther 8:23
approve 7:24 8:20	come 11:12	DARYL 2:5	everybody 12:10
approved 7:11 9:18	commenced 5:1	Dated 13:22	Expires 13:23
ASSOCIATES 1:19	Commission 1:2 1:10 2:2,5 5:9,17,21,22 7:8 8:20 11:4 13:23	David 2:10 3:2 6:23 8:10	extent 10:3
Atlantic 1:10 1:13		day 5:23	F
attorney 2:10 3:2 13:9,11		December 1:9 4:2 5:9,12 8:16 13:22	
ATTORNEYS 2:9			
Avenue 1:12			
Ayes 11:22,25			
B			
B 2:1 9:19			
Baer 5:8			
beautiful 10:23			
behalf 6:22,23			

F 2:1 13:2	Happy 12:6,8	JEMB 8:21 9:15	5:19 6:14
FAUNTLEROY 2:7	Harrington 2:3	Jerome 7:17,20	11:10 12:2,3
3:2 6:3,8,11	6:8,10 9:6	8:23 9:17,19	12:14
6:13 10:12	10:6,16,17	9:22,23	member 5:20
10:14,16,18	11:20 12:9	Jersey 1:1,13	7:19
10:20,25	12:12	1:23 5:8	Members 5:14
11:7 12:3,6	Hearing 9:9	13:5	Monday 1:9
12:11	10:10 11:14	Joint 4:4	morning 5:3
favor 11:21	held 7:13,22	Joseph 1:11	6:3 8:6,7
filed 5:10	8:21 9:16	7:20 8:22	motion 9:10
8:13	11:3	9:22	10:7 11:16
financially	HIGHWAY 1:22	JR 8:23,24	11:18
13:12	hold 7:18		move 9:12
find 9:13	holding 3:4	K	
fine 9:7,8	4:5 6:17	Kaufman 3:3	N
First 1:11	7:17,21 8:14	6:22 7:5	N 3:1
five 7:12,12	8:23,24 9:16	10:22 12:4	name 6:4 10:21
7:16,18 8:20	9:17,19,24	12:13	NANCE 2:5 5:3
8:22 9:14,16	holidays 12:7	know 6:14	need 11:5
Flag 6:2	12:8		neither 13:8
Floor 1:11	House 5:11	L	new 1:1,13,23
foregoing 13:6		Laughter 10:24	5:8 7:17
formed 7:18	I	laws 5:7	13:5
forth 10:3	ID 13:25	LEVENSON 3:3	NJSA 4:5,6
forward 11:12	indirect 7:9	License 13:20	6:19,20 9:18
found 9:24	individuals	LLC 3:4,4 4:4	9:22 10:2
FREE 1:24	7:12,21,22	4:4 6:16,17	Notary 13:5,23
further 10:8	8:3 9:16	9:15,18,19	notice 5:11
13:8,10	interest 7:9	9:21,21,24	
G	7:12,13,19	Lolli 2:10 3:2	O
Gaming 2:9 3:4	7:23 8:21	6:23 8:6,10	O 2:1
4:4 6:17	9:15,17	8:10 12:5,8	October 7:8
8:11	interested	looking 10:21	odd 10:20
general 2:6,7	13:12	10:22	OFFICE 2:6
2:9,10 3:2,2	interests 7:16	Lordi 1:11	offices 1:10
5:5	investigation	Lynne 3:3 6:22	11:4
given 5:21	8:15		Okay 6:13 8:5
GOLDEN 1:21	ITEM 3:2 4:3	M	11:9
good 5:3 6:3	6:1 7:1 8:1	M 2:10 3:2 5:7	Open 5:8
8:6,7,7	9:1 10:1	mailed 5:13	opening 5:4
grant 9:12	11:1	managing 7:19	opportunity
granted 7:8		manner 5:16	5:22 7:3
GUY 1:19	J	matter 6:15,15	Opposed 11:23
	J 1:19	6:22 8:16	ownership 8:21
H	JAMES 2:2	meeting 1:5,11	9:15
	January 11:3	4:1 5:1,8,12	

P	provided 6:25 9:18 10:4	7:24 9:12 10:4 11:2	subscribers 5:13
P 1:11 3:1,1	public 1:5,11 5:1,5,7,8,18	Resorts 3:4 4:4 6:16	SUITE 1:22
p.m 1:14,14 4:2 12:15	5:20 11:7,10 11:11,15	7:10,17 8:13 8:13,25 9:15	supporting 7:2
PAGE 4:3	13:5	9:17,19,21 9:23	T
papers 7:7	pursuant 4:5,6 6:18,19 8:23	respectfully 7:25	T 2:2 13:2,2
participation 11:8,10,15	9:21 10:2	response 10:9 11:13,24	take 5:15
parties 13:10	Q	review 6:21 8:18	TEL 1:24
percent 7:12 7:13,16,18	qualification 4:5 6:18	reviewed 8:12	TELEPHONE 2:3
7:22 8:21 9:14,17	7:15 8:2,3	right 10:23	Tennessee 1:12
permitted 5:14	qualified 7:21 8:24 9:20,25	roll 6:4 10:10 11:5	Thank 7:5 8:4 8:5 9:2,3,8
petition 4:4 6:16 7:14	9:25	room 1:11 5:19	12:4,5,6,11 12:13
8:12 9:13	qualifier 4:5 6:18 8:25		Thanks 12:9
Petitioners 6:23	9:20,23	S	thereof 4:5
phone 6:9	qualify 8:24	S 3:1	today 7:14
phones 5:18	questions 7:4 9:4	safe 12:12	today's 7:2
photographs 5:15	R	Salute 6:2	TOLL 1:24
please 5:24 6:4,5 11:12	R 2:1 3:1 13:2	Saying 8:6	transcript 13:7
Pledge 5:24	read 5:4 7:7	second 10:5,6 11:19,20	transfer 7:9 7:11,15 8:2
Plousis 2:2 6:11,12 8:5	recited 6:2	Secretary 2:7 5:10	8:20 9:14
8:9 9:3,9 10:5,8,10,18	recommended 8:19	seeks 7:14	Trenton 1:23 5:11
10:19 11:5,9 11:14,19,21	related 13:9	Senator 5:7	true 13:6
11:23,25	relative 13:11	session 11:2	trust 7:10,11
portion 11:10 11:15	relief 4:6 9:13	set 10:3	U
PRESENT 2:5	remain 9:25	SHARON 2:3	use 5:18
press 5:14	RENZI 1:19	Sillitoe 1:17 13:4,19	V
previously 7:20 9:24	report 8:16	speak 11:12	Vice 2:3 6:8 10:16,17 12:9
PRN 4:6 6:20	Reporter 1:17 13:5	special 4:1 6:14 12:14	VIDEOGRAPHERS 1:20
proceeding 7:3	REPORTERS 1:20	stand 5:24	vote 4:3 10:11
proceedings 13:7	request 7:25	State 1:1,22 5:10,11 13:5	W
prohibited 5:19	requested 9:13	statement 5:4	W 2:5,7 3:2
	required 9:23	subject 10:2	Wednesday 11:3
	requiring 8:2	submitted 8:16 8:17	wish 5:20
	resolution		wishes 11:11

www.renzia...	13:20		
1:25	33 1:22		
<hr/>	368-7652 1:24		
X	<hr/>		
<hr/>	4		
Y	<hr/>		
Yeah 8:9 12:13	410 1:22		
<hr/>	5		
Z	<hr/>		
<hr/>	5:12-105f 4:6		
0	6:20 9:19		
<hr/>	5:12-85 9:22		
08401 1:13	10:2		
08690 1:23	5:12-85.1 4:6		
<hr/>	6:19		
1	50006932 13:25		
<hr/>	6		
1 3:2 4:4 6:1	<hr/>		
7:1 8:1 9:1	6 4:4		
10:1 11:1	609 1:24		
1:01 1:14 4:2	<hr/>		
1:10 1:14	7		
12:15	<hr/>		
10 4:4	8		
10:30 5:2	<hr/>		
11th 5:9,12	800 1:24		
8:17	85.1 9:22 10:2		
17 1:9 4:2	<hr/>		
18 13:22	9		
18-12-05-03	<hr/>		
11:2	9 11:3 13:24		
18-12-17 1:5	9:30 11:4		
4:1	989-9199 1:24		
19-01-09 5:1			
1975 5:7			
<hr/>			
2			
<hr/>			
2017 7:8			
2018 1:9 5:10			
5:12 8:17			
11:3 13:22			
2019 4:2 13:24			
2277 1:22			
231 5:6			
<hr/>			
3			
<hr/>			
3061801 4:6			
6:20			
30XI0102300			