

ARUZE USA INC
Form DFAN14A
October 03, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

**Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

WYNN RESORTS, LIMITED

(Name of Registrant as Specified In Its Charter)

KAZUO OKADA

UNIVERSAL ENTERTAINMENT CORPORATION

ARUZE USA, INC.

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

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- x No fee required.
- .. Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

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(3) Filing Party:

(4) Date Filed:

Aruze USA, Inc.

745 Grier Drive, Las Vegas, Nevada 89119

**Aruze USA Issues Statement on
October 2 Hearing Before Nevada District Court**

LAS VEGAS, NEVADA, October 2, 2012 Aruze USA, Inc. issued the following statement following today's hearing before the Nevada District Court on Aruze USA's motion for a preliminary injunction and its writ of mandamus:

We are disappointed by this decision, which for the moment denies Aruze USA of its rights to nominate and vote for independent directors willing to stand up to Steve Wynn and promote good corporate governance that puts the interests of shareholders first. We are carefully evaluating an appeal of the Court's ruling.

It is important to note that this ruling does not speak to the merits of Wynn Resort's claims against Aruze and Mr. Okada, and Mr. Okada's counterclaim against Wynn Resorts, Mr. Wynn, and the other Wynn directors that the forced redemption of Aruze USA's stock was unlawful. We look forward to a trial where a jury will determine whether the redemption of Aruze USA's 20 percent stake in Wynn Resorts was unauthorized, unjustified and motivated by Steve Wynn's desire to disenfranchise a vocal critic and consolidate his power.

Finally, this ruling has no bearing on the ongoing investigations into the suspicious \$135 million donation by Wynn Resorts to the University of Macau Development Foundation.

Separately, we are pleased the court recognizes Mr. Okada's rights as a director to finally review the records and files related to the Wynn donation. As we have argued to the Court, this donation raises a number of troubling questions, both because of its size and the ties between the Macau government (which has ultimate authority over the gaming sector) and the trustees of the University of Macau Development Foundation.

MEDIA CONTACTS:

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CERTAIN INFORMATION CONCERNING THE PARTICIPANTS

Mr. Kazuo Okada, a founder and member of the board of directors of Wynn Resorts, Limited, Universal Entertainment Corporation (Universal) and its subsidiary, Aruze USA, Inc. (Aruze) and, together with Mr. Okada and Universal, the Universal Group) intend to file a proxy statement with the Securities and Exchange Commission (the SEC) to be used to solicit votes for the election of a slate of director nominees at the 2012 annual meeting of stockholders of Wynn Resorts, Limited, a Nevada corporation.

STOCKHOLDERS OF THE COMPANY ARE STRONGLY ADVISED TO READ THE PROXY STATEMENT AND OTHER PROXY MATERIALS AS THEY BECOME AVAILABLE BECAUSE THEY WILL CONTAIN IMPORTANT INFORMATION. SUCH PROXY MATERIALS WILL BE AVAILABLE AT NO CHARGE ON THE SEC'S WEB SITE AT [HTTP://WWW.SEC.GOV](http://www.sec.gov). IN ADDITION, THE UNIVERSAL GROUP WILL PROVIDE COPIES OF THE PROXY STATEMENT WITHOUT CHARGE UPON REQUEST.

The participants in the proxy solicitation are Mr. Kazuo Okada, a citizen of Japan, Aruze USA, Inc., a Nevada corporation (Aruze), Universal Entertainment Corporation, a company organized under the laws of Japan (together with Mr. Okada and Aruze, the Universal Group), Professor Jonathan R. Macey and Mr. Fredric G. Reynolds (collectively, the Participants). Information relating to the Participants is contained in the Schedule 13D relating to the common stock, par value \$0.01 per share, of the Wynn Resorts, Limited filed by the Universal Group with the SEC on November 13, 2002, as amended by amendment nos. 1 through 9 thereto. Neither Professor Macey nor Mr. Reynolds has any direct or indirect interest in the Universal Resorts, Limited.

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