



CASINO CONTROL QUESTIONNAIRE

1. State hours of operation.

2. Do you employ security guards?
How many are on duty each shift?
Do they carry weapons?

3. Is the Casino wired to the local police station?
If not, what is it wired to?
What is the distance to the nearest police station?

4. What are the average and maximum cash exposures?
Average:
Maximum:

5. Do the cashiers have hold up alarms?

6. What type of barriers exist between the cashiers' cage and the patrons? (i.e. steel bars)

7. Specify safe(s) and/or vault(s).

8. Describe procedures used to open safe(s) or vault(s).

9. If a vault is used, is there an alarm in the vault?

10. Are surveillance cameras utilized on the casino floor? Cashiers area? Counting room?

11. Are pocketbooks and packages prohibited from the counting room?

12. Is special clothing required (e.g. no pockets, etc.)

13. How often are deposits made?

14. What is the average deposit size?

15. Do you vary the time of your deposits?

16. Is an armored car service used for all deliveries of valuables (currency, securities, coin, chips, tokens, etc.) to and from the casino? If Yes, which armored car service?
If not, please explain procedures.

17. What types of pre-employment screening do you perform? Please check.
Drugs ____ Credit ____ Criminal ____ Background ____

18. Do you extend casino credit?

19. Do you host special events/tournaments?

If so, are the funds/non-valued chips used for these special events reconciled in the same manner as the standard casino operations? Please explain:

20. Do you safeguard your "markers"?

21. Are original "markers" allowed off the premises?

22. Are slot machines alarmed to guard against manipulation?

23. Are slot machine variances resolved on a regular basis?

24. Are cards and dice changed at the end of each shift or are they changed daily?

25. Who can authorize credit in excess of \$25,000?

26. Is the use of shill players permitted?

27. Are computer passwords modified to keep up with changes in personnel?

28. Please provide a breakdown of the total number and types of table games (i.e. blackjack, craps) and the total number of slot machines.

Are you in compliance with the Nevada Gaming Control Board's Internal Control standards for Group I and II non-restricted licenses? (Yes/No circle one) If yes, you do not have to complete the following questions.

29. How often is cash accounted for?

30. Is each gaming table checked for an accurate count of money at the end of each shift?

31. How many individuals must verify the gaming table inventory for "fill" chips?

32. Is the dealer's log verified and balanced at the end of each shift?

33. Is cash counted and recorded at the end of each shift?

34. How many people have access to the counting room?

35. Is there a supervisor on duty at all times?

Please note: Coverage will be void if you intentionally conceal or misrepresent any material fact or make false statements.

Signed:

Title:

Date: