



OHIO CASINO CONTROL COMMISSION

FOR IMMEDIATE RELEASE

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State Regulators Fine Horseshoe Casino Cincinnati for Violating Patron Credit Procedures

COLUMBUS – The Ohio Casino Control Commission today voted to accept a settlement agreement with Horseshoe Casino Cincinnati regarding compliance sanctions with fines totaling \$75,000.

The violations were discovered during a routine process audit conducted by the Commission's Regulatory Compliance auditors. The audit found that the casino violated Ohio law and its own internal controls regarding how credit is issued to patrons. The casino also failed to maintain complete patron credit files.

Along with the imposed monetary fine, the Commission also required additional training for casino personnel in all policies, procedures and internal controls relevant to each employee's function related to granting credit to casino patrons.

This is the first sanction for Horseshoe Casino Cincinnati, and the fourth time the Commission has levied fines for compliance violations. The previous instances involved Horseshoe Casino Cleveland and Hollywood Casino Toledo.

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The Ohio Casino Control Commission is the regulatory body with oversight of the state's four casinos. It has the responsibility to ensure the integrity of casino gaming by licensing, regulating, investigating and enforcing state laws. Learn more at <http://casinocontrol.ohio.gov>.

Contact: Tama Davis
Director of Communications
(614) 387-0465
Tama.Davis@casinocontrol.ohio.gov