

**Rule 3772-10-21 | Manual game payouts.**

~~(A) "Manual payout" means any payout not paid directly from electronic gaming equipment or a table game and any taxable jackpot.~~

~~(B)~~(A) Each casino operator's internal controls shall must detail the procedures for paying manual payouts. ~~The controls shall, which must~~ include the following:

- ~~(1) Procedures for verification~~Verification and documentation of the manual payout by a licensed employee of the respective department, or requirements for detailed information on payout documents that are generated by casino or slot management systems;
- ~~(2) Procedures for submission~~Submission of a manual payout two-part form to the cage;
- ~~(3) Procedures for processing~~Processing system overrides or adjustments;
- ~~(4) Procedures for completing~~Completing and filing required tax forms;
- ~~(5) Procedures for checking~~Checking the identity of patrons winning taxable payouts against ~~the required~~ intercept ~~database;databases;~~
- ~~(6) Procedures to ensure that the~~Documented patron ~~signs a manual payout verification form acknowledging the acknowledgement of the~~ amount to be paid ~~and receives a copy of the signed form;~~
- ~~(7) Procedures to ensure that a~~Documented supervisor ~~verifies and signs off on~~verification of manual payouts over ten thousand dollars~~;~~;
- ~~(1) Notification of the surveillance department for manual payouts over ten thousand dollars;~~
- ~~(2) Procedures for providing security escorts for patrons receiving manual payouts;~~
- ~~(8) Procedures for the~~ The daily review of all manual payouts from ~~electronic gaming equipment.~~EGE. The review shall must consist of a comparison of the ~~electronic gaming equipments~~EGE's recorded manual payout meter with the actual amount paid for each manual payout; and
- ~~(9) Procedures for documenting~~ Documenting, investigating, and resolving inconsistencies encountered while reviewing manual payouts from ~~electronic gaming equipment.~~EGE. The procedures shall must include, ~~but are not limited to:~~
  - (a) The variance threshold at which an investigation is necessary. The commission shall must be notified of variances requiring investigation within one week of the variance discovery;
  - (b) The procedures for conducting and documenting the investigation; and

(c) Notification to the commission of the investigation results upon completion~~;~~.

~~(B) Surveillance department must monitor all manual payouts over ten thousand dollars.~~

~~(C) Security escorts must be available for patrons receiving manual payouts.~~

~~(B)~~ A casino operator ~~shall~~may not offer games that offer annuity or merchandise payouts unless otherwise approved by the executive director ~~or the executive director's designee.~~

~~(C)~~(D).