



**NEW YORK STATE GAMING COMMISSION VIOLATION NOTIFICATION**

**A. Facility/Vendor:**  
Jake's 58

**Date of Notification:** 03-17-2022

**Date of Violation:** 03-08-2022

**Case Number:** Gaming 22-004

**B. Facility/Employee Cited:**

<u>Name</u>	<u>License #</u>	<u>Address</u>
Jake's 58		3635 Express Drive North, Islandia; NY 11749
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

**Statute, Regulation or Internal Control Violated:**

*Rules and Regulations Chapter IV (Division of Gaming) Subchapter A (Video Lottery Gaming) 9 NYCRR §§ 5100-5122.4 updated (4/19)*

**§ 5121.7.** Drop boxes, transportation to and from video lottery terminals; storage.

**(b)** Except as otherwise provided in paragraph (3) of this subdivision, all drop boxes removed from video lottery terminals shall be transported directly to and secured in the count room by at least one video lottery gaming security department member.

**(1)** Upon the removal of a drop box from a video lottery terminal, such drop box shall be immediately placed in an enclosed trolley that is secured by two separately keyed locks. The key to one lock shall be maintained and controlled by a video lottery gaming department member. The key to the second lock shall be maintained and controlled by the video lottery gaming security department in a secure location. Access to the video lottery gaming security department's key shall be limited to supervisors in that department and shall be controlled, at a minimum, by a sign-out and sign-in procedure approved in writing by the commission. The video lottery gaming security department key shall be returned to such key's secure location immediately upon the completion of the collection and transportation of the drop boxes.

*Minimum Internal Control Standards for New York State Video Lottery Gaming Agents. Revised effective 9/14/10*

**Control Category**

Cash Receipts and Disbursements

**Control Sub-Category**

Currency Acceptor Drop

**Control Objective**

To ensure timely and secure replacement, collection, and surveillance of the currency acceptor drop process.

**Controls**

To ensure timely and secure replacement, collection, and surveillance of the currency acceptor drop process.

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]



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### C. Summary of Violations:

On March 8<sup>th</sup>, 2022, two hot boxes were left unsecured on the chairs of [REDACTED] and [REDACTED] from 0445 hours to 0745 hours. At 0444 hours Assistant Cage Manager [REDACTED] is observed unlocking [REDACTED] bank terminals, exchanging hot for cold boxes for each terminal and placing the hot boxes on the corresponding chairs. Count / Drop Team Member [REDACTED] is observed locking each terminal. At 0447 hours Count / Drop Team Member [REDACTED] retrieves hot boxes from [REDACTED] and [REDACTED] chairs and places them in trolley. Hot Boxes at [REDACTED] and [REDACTED] remain on corresponding chairs. At 0449 hours Security Lead Officer [REDACTED] and [REDACTED] lock the hot trolley and return the trolley to the count room. At 0514 Hours Count/Drop Team and Security pass [REDACTED] and [REDACTED] with new trolley to continue drop. At 0534 hours Security Officers [REDACTED] and [REDACTED] overlook unsecured hot boxes [REDACTED] and [REDACTED] while securing and verifying the path of the trolley is clear. Officers are observed circling column adjacent to [REDACTED] and [REDACTED] in a playful manner. Shortly after Count/Drop Team and Security Lead Officer [REDACTED] follow with trolley. Hot Boxes are again overlooked. After Drop is completed, several employees are noted in [REDACTED] bank but are not able to view the hot boxes on the chairs. At 0744 hours EVS Attendant [REDACTED] discovers the unsecured hot boxes and attempts to locate floor personnel. At 0746 hours EVS directs Gaming Supervisor [REDACTED] to the unsecured hot boxes. [REDACTED] then alerts Surveillance and Security. Security Lead Officer [REDACTED] arrives at Alpha 48 bank to escort [REDACTED] and Hot boxes to count room.

Accordingly, the Division of Gaming hereby levies a total fine of to \$2,500.00 Jake's 58 in Islandia NY 11749. Please remit the fine to the New York State Gaming Commission on or before 04/17/2022. [REDACTED]

[REDACTED] If you wish to contest the violation set forth in this notice, you may request an administrative review by the New York State Gaming Commission including a hearing pursuant to Racing, Pari-Mutuel Wagering and Breeding Law 104(6). Please submit a request for any such administrative review to Kristen Buckley, Acting Secretary to the Commission, New York State Gaming Commission, One Broadway Center, Schenectady, New York 12305, within 30 days of receipt of this notice.

### D. Facility Explanation of Violation (use additional sheets if required) \*:

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### E. Action Taken By Facility:

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**F. Name of Individual Completing this Form:**

**Printed:** Thomas Anapolis

**Signature:** 

**Title:** Director, Division of Gaming

**Date:** 03/17/22

**\*To avoid further action pursuant to Video Gaming Regulation §5113.1, please provide sufficient explanation and action taken by facility within 30 days of the date of this notification. Please submit this completed form to:**

New York State Gaming Commission  
Video Gaming Unit  
One Broadway Center  
Schenectady, NY 12301

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**For New York State Gaming Commission Use Only:**

**cc: Edmund Burns, General Counsel  
Licensing**