



# Illinois Gaming Board News Release

**FOR IMMEDIATE RELEASE**

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## **Gaming Board Settles Disciplinary Complaint**

The Illinois Gaming Board announced today that it has resolved a disciplinary complaint issued last year against the Grand Victoria Casino after the Grand Victoria agreed to pay a fine of \$3.2 million.

Although the fine issued to the Grand Victoria by the Board on October 16, 2001 was \$7.2 million, the Board agreed to adjust that figure after lengthy negotiations between the licensee and staff brought about wholesale changes in personnel and internal operations of the Grand Victoria Casino. In recognition of the Grand Victoria's efforts to rectify its operations and respond to the Board's concerns, the Board agreed to reduce the fine.

The disciplinary complaint was issued in part because Grand Victoria management issued a purchase order for the installation of an air filtration system. Grand Victoria's management violated its internal controls in issuing the purchase order without the appropriate number of bids. Casino management also allowed the destruction of required visitor's logs. During the course of the Board's investigation, there was no evidence uncovered indicating the casino's corporate management was aware of the internal control violation or of the destruction of the visitor's logs.

Three other persons who were named in the disciplinary complaint have also settled their cases with the Board. Former vice president and general manager Peter Dominguez and Marine Manager Scott Enslin previously admitted that they violated internal controls by not seeking the required number of bids for an air filtration system. Dominguez and Enslin both admitted that an appropriate vendor evaluation was not undertaken. As part of the settlement, Dominguez resigned and agreed not to seek or accept employment in the Illinois casino gaming industry. Enslin was suspended without pay for 21 days.

Edward Cisowski, the former Manager of Corporate Security admitted that on occasion the Grand Victoria's visitor/vendor logs were not kept and it was his responsibility to maintain such logs. Like Dominguez, Cisowski resigned and agreed never again to seek employment in the Illinois casino gaming industry.

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