

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

**PHILIP REEB
CASINO GAMING EMPLOYEE LICENSE
APPLICANT**

Applicant.

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Case No. 2012-0157
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ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about August 6, 2012, Applicant Philip Reeb filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Reeb to determine his eligibility for such a license.

A casino gaming employee license applicant is eligible for licensure upon meeting the following criteria: (1) being at least 21 years of age, R.C. 3772.131(C); (2) filing a true and complete Casino Gaming Employee License Application, R.C. 3772.131(D) and Ohio Adm. Code 3772-8-02(A); (3) submission of two sets of the applicant’s fingerprints and a photograph, R.C. 3772.131(E); (4) payment of the nonrefundable application fee of \$250.00, R.C. 3772.131(E) and Ohio Adm. Code 3772-8-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee, Ohio Adm. Code 3772-8-03(B); (5) reimbursement of the costs for the background check, including the criminal records check, R.C. 3772.07 and 3772.131(E); (6) not having been convicted of or pled guilty or no contest to a disqualifying offense, R.C. 3772.07; and (7) otherwise is suitable for licensure, R.C. 3772.10(B) and (C)(7).

During the suitability investigation, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent to Deny and Opportunity for Hearing (“Notice”), dated November 9, 2012. (Exhibit A.) Reeb received the Notice, sent via certified mail, on or about November 24, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Reeb had the right to a hearing if requested within 30 days of the Notice’s mailing. Reeb failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on December 12, 2012, for final adjudication. R.C. 119.07 and 3772.04(A).

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **FINDS** as follows:

- 1) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission’s licensing investigation revealed that Reeb submitted a Casino Gaming Employee License Application that contained false information, to wit, Reeb:
 - a. Failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with “Complicity” on or about June 28, 1974 in or around Columbus, Ohio;

- b. Failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with “Forgery of Credit Card” and “Receiving and Concealing Stolen Property” on or about October 18, 1974 in or around Franklin County, Ohio;
- c. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a financial lien or judgment filed against him on behalf of the Department of Public Utilities on or about August 12, 2005 wherein judgment for money was entered against him in the amount of approximately \$169 in the Logan County Municipal Court;
- d. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a financial lien or judgment filed against him on behalf of Northside Animal Clinic on or about December 2, 2005 wherein judgment for money was entered against him in the amount of approximately \$229 in the Logan County Municipal Court;
- e. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a federal tax lien filed against him on or about September 9, 2005 in the amount of approximately \$7,837, which was released on or about February 19, 2010 in Logan County;
- f. Failed to disclose in Question 16 and Question 18 of the Casino Gaming Employee License Application a state tax lien filed against him on or about September 29, 2006 in the amount of approximately \$4,959 which resulted in a garnishment order issued in the Logan County Municipal Court; and
- g. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a financial lien or judgment filed against him on behalf of Mable Reeb on or about May 6, 2012 wherein judgment for money was entered against him in the amount of approximately \$9,637 in the Logan County Municipal Court,

in violation of R.C. 3772.10(C)(2);

- 2) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission’s licensing investigation revealed that Reeb failed to set forth in the Casino Gaming Employee License Application all of the information required by the Commission, to wit, Reeb:
 - a. Failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with “Complicity” on or about June 28, 1974 in or around Columbus, Ohio;
 - b. Failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with “Forgery of Credit Card” and “Receiving and Concealing Stolen Property” on or about October 18, 1974 in or around Franklin County, Ohio;

- c. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a financial lien or judgment filed against him on behalf of the Department of Public Utilities on or about August 12, 2005 wherein judgment for money was entered against him in the amount of approximately \$169 in the Logan County Municipal Court;
- d. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a financial lien or judgment filed against him on behalf of Northside Animal Clinic on or about December 2, 2005 wherein judgment for money was entered against him in the amount of approximately \$229 in the Logan County Municipal Court;
- e. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a federal tax lien filed against him on or about September 9, 2005 in the amount of approximately \$7,837, which was released on or about February 19, 2010 in Logan County;
- f. Failed to disclose in Question 16 and Question 18 of the Casino Gaming Employee License Application a state tax lien filed against him on or about September 29, 2006 in the amount of approximately \$4,959 which resulted in a garnishment order issued in the Logan County Municipal Court; and
- g. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a financial lien or judgment filed against him on behalf of Mable Reeb on or about May 6, 2012 wherein judgment for money was entered against him in the amount of approximately \$9,637 in the Logan County Municipal Court,

in violation of R.C. 3772.10(C)(5), R.C. 3772.131(D), and Ohio Adm. Code 3772-8-02(A).


- 3) Reeb failed to establish, by clear and convincing evidence, his suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and (C)(7). In addition to the findings outlined above, which resulted from the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the Commission's licensing investigation, to wit, Reeb:
 - a. Was convicted of, or pleaded guilty or no contest to "Operating a Motor Vehicle Under the Influence of Alcohol or Drugs" around 1978 in or around Muskingum County, Ohio;
 - b. Was convicted of, or pleaded guilty or not contest to "Operating a Motor Vehicle Under the Influence of Alcohol or Drugs" around 1988 in or around Perry Township, Ohio;
 - c. Received a federal tax lien against him on or about February 16, 1993 in the amount of approximately \$6,680 which was released on or about June 1, 1995 in Franklin County;

- d. Filed a petition for Chapter 7 Bankruptcy on or about April 21, 2004 which was discharged on or about August 11, 2004;
- e. Received a state tax lien against him on or about December 31, 2009 in the amount of approximately \$7,306 which resulted in a garnishment action filed in the Madison County Court of Common Pleas; and
- f. Received a state tax lien field against him on or about June 3, 2010 in the amount of approximately \$257 in the Madison County Court of Common Pleas which was released on or about December 16, 2011.

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Reeb's Application is **DENIED**;
- 2) Reeb is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 3) Reeb is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date this Order is served upon him, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04; and
- 4) A certified copy of this Order shall be served upon Reeb, via certified mail, return receipt requested, and his counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.



Jo Ann Davidson, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the appropriate court of common pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of this Commission Order.

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re: :
 : Case No. 2012-0156
SAMANTHA WALTON, :
CASINO GAMING EMPLOYEE LICENSE :
APPLICANT :
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 Applicant. :

ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about July 10, 2012, Applicant Samantha Walton, filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Walton to determine her eligibility for such a license.

A casino gaming employee license applicant is eligible for licensure upon meeting the following criteria: (1) being at least 21 years of age, R.C. 3772.131(C); (2) filing a true and complete Casino Gaming Employee License Application, R.C. 3772.131(D) and Ohio Adm. Code 3772-8-02(A); (3) submission of two sets of the applicant’s fingerprints and a photograph, R.C. 3772.131(E); (4) payment of the nonrefundable application fee of \$250.00, R.C. 3772.131(E) and Ohio Adm. Code 3772-8-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee, Ohio Adm. Code 3772-8-03(B); (5) reimbursement of the costs for the background check, including the criminal records check, R.C. 3772.07 and 3772.131(E); (6) not having been convicted of or pled guilty or no contest to a disqualifying offense, R.C. 3772.07; and (7) otherwise is suitable for licensure, R.C. 3772.10(B) and (C)(7).

During the suitability investigation, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent to Deny and Opportunity for Hearing (“Notice”), dated November 9, 2012. (Exhibit A.) Walton received the Notice, sent via certified mail, on or about November 15, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Walton had the right to a hearing if requested within 30 days of the Notice’s mailing. Walton failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on December 12, 2012, for final adjudication. R.C. 119.07 and 3772.04(A).

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **FINDS** as follows:

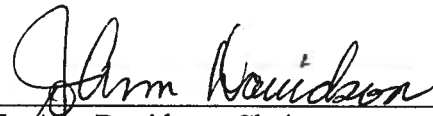
- 1) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission’s licensing investigation revealed that Walton submitted a Casino Gaming Employee License Application that contained false information, to wit: Walton failed to disclose a February 24, 2010 arrest for Weapons Offense, in violation of R.C. 3772.10(C)(2); and
- 2) In addition to the findings outlined above, which resulted from the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the Commission’s

licensing investigation, Walton failed to establish, by clear and convincing evidence, her suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and (C)(7), to wit: Walton was convicted of and/or pleaded guilty or no contest to Operating a Vehicle Under the Influence of Alcohol or Drugs – Under 21 on or about November 23, 2009; and convicted of and/or pleaded guilty or no contest to Criminal Damaging on or about October 31, 2012.

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Walton's Application is **DENIED**;
- 2) Walton is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 3) Walton is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date this Order is served upon her, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04; and
- 4) A certified copy of this Order shall be served upon Walton, via certified mail, return receipt requested, and her counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.



Jo Ann Davidson, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the appropriate court of common pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of this Commission Order.

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

**JASON COSBY
CASINO GAMING EMPLOYEE LICENSE
APPLICANT**

Applicant.

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Case No. 2012-0153
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ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about July 20, 2012, Applicant Jason Cosby filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Cosby to determine his eligibility for such a license.

A casino gaming employee license applicant is eligible for licensure upon meeting the following criteria: (1) being at least 21 years of age, R.C. 3772.131(C); (2) filing a true and complete Casino Gaming Employee License Application, R.C. 3772.131(D) and Ohio Adm. Code 3772-8-02(A); (3) submission of two sets of the applicant’s fingerprints and a photograph, R.C. 3772.131(E); (4) payment of the nonrefundable application fee of \$250.00, R.C. 3772.131(E) and Ohio Adm. Code 3772-8-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee, Ohio Adm. Code 3772-8-03(B); (5) reimbursement of the costs for the background check, including the criminal records check, R.C. 3772.07 and 3772.131(E); (6) not having been convicted of or pled guilty or no contest to a disqualifying offense, R.C. 3772.07; and (7) otherwise is suitable for licensure, R.C. 3772.10(B) and (C)(7).

During the suitability investigation, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent to Deny and Opportunity for Hearing (“Notice”), dated November 9, 2012. (Exhibit A.) Cosby received the Notice, sent via certified mail, on or about November 10, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Cosby had the right to a hearing if requested within 30 days of the Notice’s mailing. Cosby failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on December 12, 2012, for final adjudication. R.C. 119.07 and 3772.04(A).

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **FINDS** as follows:

- 1) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission’s licensing investigation revealed that Cosby submitted a Casino Gaming Employee License Application that contained false information, to wit, Cosby:
 - a. Failed to Disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with “Possession of Drugs” misdemeanor and “Carrying a Concealed Weapon” misdemeanor on or about

May 1, 2008 which resulted in a conviction of and/or plea of guilty or no contest to a "Carrying a Concealed Weapon" misdemeanor violation on or about July 2, 2008 in or around Columbus, Ohio;

- b. Answered "NO" to Question 17 of the Casino Gaming Employee License Application when in fact he filed a petition for Chapter 7 Bankruptcy on or about October 4, 2005, which was discharged on or about January 31, 2006;
- c. Answered "NO" to Question 16B of the Casino Gaming Employee License Application and indicated "N/A" to all portions of the Question 16 Chart when in fact a state tax lien was filed against him in the amount of approximately \$158 on or about June 25, 2009 in the Franklin County Court of Common Pleas; and
- d. Failed to disclose in Question 16 of the Casino Gaming Employee License Application that a state tax lien was filed against him in the amount of approximately \$158 on or about June 25, 2009 in the Franklin County Court of Common Pleas,

in violation of R.C. 3772.10(C)(2) and/or (F);

- 2) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission's licensing investigation revealed that Cosby failed to set forth in the Casino Gaming Employee License Application he submitted all of the information required by the Commission, to wit, Cosby:

- a. Failed to Disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with "Possession of Drugs" misdemeanor and "Carrying a Concealed Weapon" misdemeanor on or about May 1, 2008 which resulted in a conviction of and/or plea of guilty or no contest to a "Carrying a Concealed Weapon" misdemeanor violation on or about July 2, 2008 in or around Columbus, Ohio;
- b. Answered "NO" to Question 17 of the Casino Gaming Employee License Application when in fact he filed a petition for Chapter 7 Bankruptcy on or about October 4, 2005, which was discharged on or about January 31, 2006;
- c. Answered "NO" to Question 16B of the Casino Gaming Employee License Application and indicated "N/A" to all portions of the Question 16 Chart when in fact a state tax lien was filed against him in the amount of approximately \$158 on or about June 25, 2009 in the Franklin County Court of Common Pleas; and
- d. Failed to disclose in Question 16 of the Casino Gaming Employee License Application that a state tax lien was filed against him in the amount of approximately \$158 on or about June 25, 2009 in the Franklin County Court of Common Pleas,

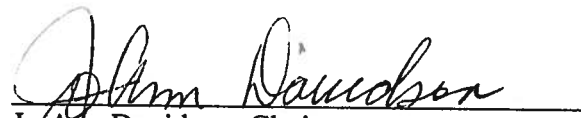
in violation of R.C. 3772.10(C)(5), R.C. 3772.131(D), and Ohio Adm. Code 3772-8-02(A); and

- 3) Based on the above findings, which resulted from the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the Commission's licensing investigation, Cosby failed to establish, by clear and convincing evidence, his suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and (C)(7).

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Cosby's Application is **DENIED**;
- 2) Cosby is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 3) Cosby is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date this Order is served upon him, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04; and
- 4) A certified copy of this Order shall be served upon Cosby, via certified mail, return receipt requested, and his counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.


Jo Ann Davidson, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the appropriate court of common pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of this Commission Order.

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

**ADAM CHRYST
CASINO GAMING EMPLOYEE LICENSE
APPLICANT**

Applicant.

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Case No. 2012-0152
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ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about August 9, 2012, Applicant Adam Chryst filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Chryst to determine his eligibility for such a license.

A casino gaming employee license applicant is eligible for licensure upon meeting the following criteria: (1) being at least 21 years of age, R.C. 3772.131(C); (2) filing a true and complete Casino Gaming Employee License Application, R.C. 3772.131(D) and Ohio Adm. Code 3772-8-02(A); (3) submission of two sets of the applicant’s fingerprints and a photograph, R.C. 3772.131(E); (4) payment of the nonrefundable application fee of \$250.00, R.C. 3772.131(E) and Ohio Adm. Code 3772-8-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee, Ohio Adm. Code 3772-8-03(B); (5) reimbursement of the costs for the background check, including the criminal records check, R.C. 3772.07 and 3772.131(E); (6) not having been convicted of or pled guilty or no contest to a disqualifying offense, R.C. 3772.07; and (7) otherwise is suitable for licensure, R.C. 3772.10(B) and (C)(7).

During the suitability investigation, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent to Deny and Opportunity for Hearing (“Notice”), dated November 9, 2012. (Exhibit A.) Chryst received the Notice, sent via certified mail, on or about November 14, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Chryst had the right to a hearing if requested within 30 days of the Notice’s mailing. Chryst failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on December 12, 2012, for final adjudication. R.C. 119.07 and 3772.04(A).

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **FINDS** as follows:

- 1) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission’s licensing investigation revealed that Chryst submitted a Casino Gaming Employee License Application that contained false information, to wit, Chryst:
 - a. Answered “NO” to Question 8 of the Casino Gaming Employee License Application and indicated “N/A” to all portions of the Question 8 Chart when in

fact he was arrested for and/or charged with "Felony Rape" on or about July 28, 2005 in or around Cleveland Ohio;

- b. Failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with "Felony Rape" on or about July 28, 2005 in or around Cleveland, Ohio; and
- c. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a West Virginia state tax lien filed against him on or about November 30, 2010 in the amount of approximately \$109 which was satisfied on or about May 18, 2011,

in violation of R.C. 3772.10(C)(2) and/or (F).

- 2) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission's licensing investigation revealed that Chryst submitted a Casino Gaming Employee License Application that contained false information, to wit, Chryst:

- a. Answered "NO" to Question 8 of the Casino Gaming Employee License Application and indicated "N/A" to all portions of the Question 8 Chart when in fact he was arrested for and/or charged with "Felony Rape" on or about July 28, 2005 in or around Cleveland Ohio;
- b. Failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with "Felony Rape" on or about July 28, 2005 in or around Cleveland, Ohio; and
- c. Failed to disclose in Question 16 of the Casino Gaming Employee License Application a West Virginia state tax lien filed against him on or about November 30, 2010 in the amount of approximately \$109 which was satisfied on or about May 18, 2011,

in violation of R.C. 3772.10(C)(5), R.C. 3772.131(D), and/or Ohio Adm. Code 3773-8-02(A).

- 3) Chryst failed to establish, by clear and convincing evidence, his suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and (C)(7). In addition to the findings outlined above, which resulted from the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the Commission's licensing investigation, to wit, Chryst:


- a. Received a financial lien or judgment against him for a defaulted loan in or around Ohio; and/or
- b. Received a financial lien or judgment against him for child support owed to Karen Hunt in or around Ohio; and/or

c. Is pending discharge from the United States Army under Honorable Conditions.

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Chryst's Application is **DENIED**;
- 2) Chryst is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 3) Chryst is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date this Order is served upon him, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04; and
- 4) A certified copy of this Order shall be served upon Chryst, via certified mail, return receipt requested, and his counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.



Jo Ann Davidson, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the appropriate court of common pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of this Commission Order.

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

**BRIAN PARSLEY,
CASINO GAMING EMPLOYEE LICENSE
APPLICANT**

Applicant.

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Case No. 2012-0149

ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about July 23, 2012, Applicant Brian Parsley, filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Parsley to determine his eligibility for such a license.

A casino gaming employee license applicant is eligible for licensure upon meeting the following criteria: (1) being at least 21 years of age, R.C. 3772.131(C); (2) filing a true and complete Casino Gaming Employee License Application, R.C. 3772.131(D) and Ohio Adm. Code 3772-8-02(A); (3) submission of two sets of the applicant’s fingerprints and a photograph, R.C. 3772.131(E); (4) payment of the nonrefundable application fee of \$250.00, R.C. 3772.131(E) and Ohio Adm. Code 3772-8-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee, Ohio Adm. Code 3772-8-03(B); (5) reimbursement of the costs for the background check, including the criminal records check, R.C. 3772.07 and 3772.131(E); (6) not having been convicted of or pled guilty or no contest to a disqualifying offense, R.C. 3772.07; and (7) otherwise is suitable for licensure, R.C. 3772.10(B) and (C)(7).

During the suitability investigation, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent to Deny and Opportunity for Hearing (“Notice”), dated November 9, 2012. (Exhibit A.) Parsley received the Notice, sent via certified mail, on or about November 19, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Parsley had the right to a hearing if requested within 30 days of the Notice’s mailing. Parsley failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on December 12, 2012, for final adjudication. R.C. 119.07 and 3772.04(A).

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **FINDS** as follows:

- 1) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission’s licensing investigation revealed that Parsley submitted a Casino Gaming Employee License Application that contained false information, to wit: Parsley disclosed in Question 8 of the Casino Gaming Employee License Application that he had been arrested for and/or charged with a “Trafficking in Drugs” violation and that the charge was dismissed when in fact the charge resulted in a conviction of and/or guilty or no contest plea to an amended charge of a first degree misdemeanor “Attempted Trafficking in Drugs” on or about July 9, 1998; and failed to


disclose a July 30, 2007 arrest for Domestic Violence and Assault, in violation of R.C. 3772.10(C)(2);

- 2) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission's licensing investigation revealed that Parsley has been convicted of, or pleaded guilty or no contest to, one or more offenses having an element of moral turpitude, constituting one or more "disqualifying offenses," as defined by R.C. 3772.07(D), to wit: Parsley was convicted of and/or pleaded guilty or no contest to Attempted Trafficking in Drugs on or about February 8, 1997; convicted of and/or pleaded guilty or no contest to Negligent Assault on or about June 13, 2005; convicted of and/or pleaded guilty or no contest to Operating a Vehicle Under the Influence of Alcohol or Drugs on or about April 17, 2006; and convicted of and/or pleaded guilty or no contest to Operating a Vehicle Under the Influence of Alcohol or Drugs on or about February 23, 2011, in violation of R.C. 3772.07(D) and 3772.10(C)(1); and
- 3) In addition to the findings outlined above, which resulted from the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the Commission's licensing investigation, Parsley failed to establish, by clear and convincing evidence, his suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and (C)(7), to wit: Parsley was convicted of and/or pleaded guilty or no contest to No Valid Operator's License, Use of Unauthorized Plates and Fail to Display Tags on or about August 21, 1996; filed a petition for Chapter 13 Bankruptcy on or about November 21, 1996 which was dismissed on or around June 24, 1998; convicted of and/or pleaded guilty or no contest to No Operator's License on or about August 23, 2003; and convicted of and/or pleaded guilty or no contest to No Operator's License on or about August 1, 2007.

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Parsley's Application is **DENIED**;
- 2) Parsley is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 3) Parsley is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date this Order is served upon him, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04; and
- 4) A certified copy of this Order shall be served upon Parsley, via certified mail, return receipt requested, and his counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.



Jo Ann Davidson, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the appropriate court of common pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of this Commission Order.

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

**KIMBERLY HEAD
CASINO GAMING EMPLOYEE LICENSE
APPLICANT**

Applicant.

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Case No. 2012-0146
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ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about June 12, 2012, Applicant Kimberly Head filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Head to determine her eligibility for such a license.

A casino gaming employee license applicant is eligible for licensure upon meeting the following criteria: (1) being at least 21 years of age, R.C. 3772.131(C); (2) filing a true and complete Casino Gaming Employee License Application, R.C. 3772.131(D) and Ohio Adm. Code 3772-8-02(A); (3) submission of two sets of the applicant’s fingerprints and a photograph, R.C. 3772.131(E); (4) payment of the nonrefundable application fee of \$250.00, R.C. 3772.131(E) and Ohio Adm. Code 3772-8-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee, Ohio Adm. Code 3772-8-03(B); (5) reimbursement of the costs for the background check, including the criminal records check, R.C. 3772.07 and 3772.131(E); (6) not having been convicted of or pled guilty or no contest to a disqualifying offense, R.C. 3772.07; and (7) otherwise is suitable for licensure, R.C. 3772.10(B) and (C)(7).

During the suitability investigation, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent to Deny and Opportunity for Hearing (“Notice”), dated October 26, 2012. (Exhibit A.) Head received the Notice, sent via certified mail, on or about October 31, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Head had the right to a hearing if requested within 30 days of the Notice’s mailing. Head failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on December 12, 2012, for final adjudication. R.C. 119.07 and 3772.04(A).

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **FINDS** as follows:

- 1) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission’s licensing investigation revealed that Head submitted a Casino Gaming Employee License Application that contained false information, to wit:
 - a. Head answered “NO” in Question 16B of the Casino Gaming Employee License Application and left all portions of the Question 16B Chard blank when in fact she had a Judgment of Foreclosure against her in the amount of \$76,187 on or

about July 28, 2005 in the Cuyahoga County Court of Common Pleas and/or a financial lien or judgment filed against her on behalf of Platinum Financial Services on or about January 23, 2003 in the amount of \$2,545;

- b. Head failed to disclose in Question 16 of the Casino Gaming Employee License Application a Judgment of Foreclosure against her on or about July 28, 2005 in the amount of \$76,187; and
- c. Head failed to disclose in Question 16 of the Casino Gaming Employee License Application of a financial lien or judgment filed against her on behalf of Platinum Financial on or about January 23, 2003 in the amount of \$2,545,

in violation of R.C. 3772.10(C)(2); and

- 2) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission's licensing investigation revealed that Head failed to set forth in her Casino Gaming Employee License Application all the information required by the Commission, to wit:

- a. Head answered "NO" in Question 16B of the Casino Gaming Employee License Application and left all portions of the Question 16B Chard blank when in fact she had a Judgment of Foreclosure against her in the amount of \$76,187 on or about July 28, 2005 in the Cuyahoga County Court of Common Pleas and/or a financial lien or judgment filed against her on behalf of Platinum Financial Services on or about January 23, 2003 in the amount of \$2,545;
- b. Head failed to disclose in Question 16 of the Casino Gaming Employee License Application a Judgment of Foreclosure against her on or about July 28, 2005 in the amount of \$76,187; and
- c. Head failed to disclose in Question 16 of the Casino Gaming Employee License Application of a financial lien or judgment filed against her on behalf of Platinum Financial on or about January 23, 2003 in the amount of \$2,545,

in violation of R.C. 3772.10(C)(5), R.C. 3772.131(D), and Ohio Adm. Code 3772-8-02(A); and

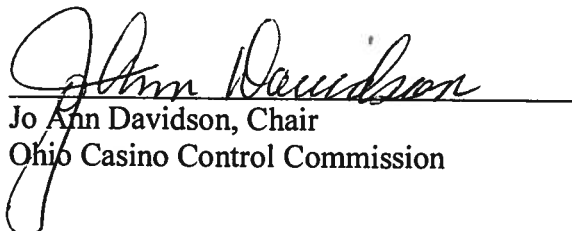
- 3) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission's licensing investigation revealed that Head has been convicted of, or pleaded guilty or no contest to, one or more offenses that have an element of fraud or misrepresentation, and/or an element of moral turpitude, constituting one or more "disqualifying offenses" as defined by R.C. 3772.07(D), to wit: Head was arrested for and/or charged with "Falsification" and "Obstructing Official Business" on or about November 13, 1996 in or around Maple Heights, Ohio, which resulted in a conviction of, or plea of guilty or no contest to, "Falsification" on or about March 20, 1997, in violation of R.C. 3772.10(C)(1); and

- 4) Head failed to establish, by clear and convincing evidence, her suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and (C)(7). In addition to the findings outlined above, which resulted from the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the Commission's licensing investigation, to wit, Head:
- a. Received a financial lien or judgment against her on or around October 15, 1997 wherein judgment was entered against her on behalf of Cleveland Electric Illuminating Company in the amount of \$342;
 - b. Was discharged in Chapter 7 Bankruptcy case on or about December 29, 2005;
 - c. Received a financial lien or judgment against her on or around October 1, 2008 wherein judgment was entered against her on behalf of Dale D. Powers d/b/a Archway Properties in the amount of \$1,412, which resulted in a garnishment issued on or about May 15, 2009; and
 - d. Was arrested for and/or charged with two counts of "theft of services" on or about September 28, 2010 in or around Bedford, Ohio, which resulted in a conviction of, or plea of guilty or no contest to an amended charge or "disorderly conduct" on or about April 24, 2012.

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Head's Application is **DENIED**;
- 2) Head is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 3) Head is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date this Order is served upon her, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04; and
- 4) A certified copy of this Order shall be served upon Head, via certified mail, return receipt requested, and her counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.


Jo Ann Davidson, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the appropriate court of common pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of this Commission Order.

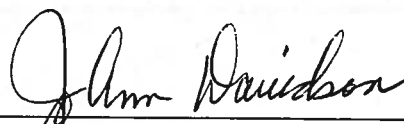
Reynoldsburg, Ohio, in violation of R.C. 3772.10(C)(2); and

- 2) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission's licensing investigation revealed that Armstrong failed to set forth in his Casino Gaming Employee License Application all of the information required by the Commission, to wit: Armstrong failed to disclose in Question 8 of the Application that he has been arrested for and/or charged with "attempt," "falsification," "possession of drug paraphernalia," and "drug abuse" on or about February 9, 2012 resulting in convictions of, or pleas of guilty or no contest to "falsification," "possession of drug paraphernalia," and "drug abuse" violations on or about February 23, 2012 in Reynoldsburg, Ohio, in violation of R.C. 3772.10(C)(5), R.C. 3772.131(D) and Ohio Adm. Code 3772-8-02(A); and
- 3) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission's licensing investigation revealed that Armstrong has been convicted of, or pleaded guilty or no contest to, one or more offenses that have an element of fraud or misrepresentation and/or an element of moral turpitude, constituting one or more "disqualifying offenses" as defined by R.C. 3772.07(D), to wit: Armstrong was convicted of or pleaded guilty or no contest to, "falsification," "possession of drug paraphernalia," and "drug abuse" violations on or about February 23, 2012 in or around Reynoldsburg, Ohio, in violation of R.C. 3772.10(C)(1); and
- 4) Armstrong failed to establish, by clear and convincing evidence, his suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and (C)(7). In addition to the findings outlined above, which resulted from the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the Commission's licensing investigation, to wit, Armstrong forfeited a bond for a "drug paraphernalia" charge or arrest on or about August 2, 2011 in or around Columbus, Ohio.

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Armstrong's Application is **DENIED**;
- 2) Armstrong is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 3) Armstrong is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date this Order is served upon him, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04; and
- 4) A certified copy of this Order shall be served upon Armstrong, via certified mail, return receipt requested, and his counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.



Jo Ann Davidson, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the appropriate court of common pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of this Commission Order.

- b. Harris failed to disclose that he has been convicted of, and/or pleaded guilty or no contest to a "Failure to Register a Dog" violation on or about August 10, 2010 in the Franklin County Municipal Court,

in violation of R.C. 3772.10(C)(2); and

- 2) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission's licensing investigation revealed that Harris failed to set forth in his Casino Gaming Employee License Application all of the information required by the Commission, to wit:

- a. Harris failed to disclose that he has been arrested for and/or charged with "Passing Bad Checks" on or about October 21, 1998, in or around Cincinnati, Ohio; and
- b. Harris failed to disclose that he has been convicted of, and/or pleaded guilty or no contest to a "Failure to Register a Dog" violation on or about August 10, 2010 in the Franklin County Municipal Court,

in violation of R.C. 3772.10(C)(5), R.C. 3772.131(D), and Ohio Adm. Code 3772-8-02(A); and

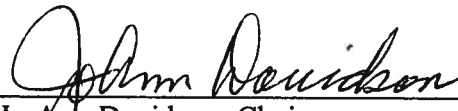
- 3) Harris failed to establish, by clear and convincing evidence, his suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and (C)(7). In addition to the findings outlined above, which resulted from the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the Commission's licensing investigation, to wit, Harris:

- a. Was convicted of, and/or pleaded guilty or no contest to "Operating a Motor Vehicle without a Valid License" on or about May 26, 2005 in the Franklin County Municipal Court; and/or
- b. Was convicted of, and/or pleaded guilty or no contest to "No Operator's License" and "Failure to Display License Plates" on or about May 26, 2006; and/or
- c. Was convicted of, and/or pleaded guilty or no contest to "Driving Under Suspension" on or about October 3, 2007 in or around Columbus, Ohio; and/or
- d. Was convicted of, and/or pleaded guilty or no contest to "Driving Under Suspension" on or about March 16, 2008; and/or
- e. Was convicted of, or pleaded guilty or no contest to "Possession/Controlled Substance" on or about July 28, 2011 in Gahanna Mayor's court; and/or
- f. Defaulted on a student loan made by DCS/Great Lakes in or around 2007; and/or
- g. Received a financial lien or judgment against him on or about May 17, 2001 in the amount of \$2,145 in the Hamilton County Municipal Court.

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Harris's Application is **DENIED**;
- 2) Harris is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 3) Harris is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date this Order is served upon him, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04; and
- 4) A certified copy of this Order shall be served upon Harris, via certified mail, return receipt requested, and his counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.



Jo Ann Davidson, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the appropriate court of common pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of this Commission Order.