

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

**MARK AMECHI IKEOBI,
CASINO GAMING EMPLOYEE LICENSEE**

Licensee.

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Case No. 2012-0063
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ORDER REVOKING CASINO GAMING EMPLOYEE LICENSE

On or about April 22, 2012, Hollywood Casino Toledo's ("Hollywood") Director of Security, Bruce Loprete, contacted Special Agent Supervisor Mike Masterson ("SAS Masterson") of the Ohio Casino Control Commission ("Commission") regarding Mark Amechi Ikeobi, a casino gaming employee licensee employed at Hollywood. In particular, Director Loprete informed SAS Masterson that Director Loprete had been searching the Sylvania Municipal Court's website and found a case involving the arrest of Ikeobi, in an off property incident, for the improper handling of a firearm. Thereafter, the Commission conducted an administrative investigation of Ikeobi to determine whether he had been involved in any such incident.

In so doing, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent to Revoke, Suspend, Limit, Condition, Restrict, Penalize, and/or Fine and Opportunity for Hearing ("Notice"), dated May 31, 2012. (Exhibit A.) Ikeobi received the Notice, sent via certified mail, on or about June 2, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Ikeobi had the right to a hearing if requested within 30 days of the Notice's mailing. Ikeobi failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on July 18, 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:

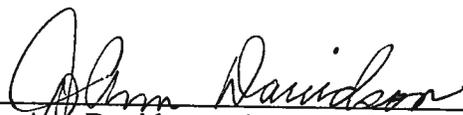
- 1) Based on the results of the Commission's administrative investigation, Ikeobi is no longer suitable for licensure as a casino gaming employee in this state, as required by R.C. 3772.10(B), (C)(7), and (D)(1), because:
 - A) On or about March 22, 2012, Ikeobi was arrested and/or charged with, and/or placed in jail for, violating R.C. 2923.12, constituting a 4th Degree Felony charge of Carrying a Concealed Weapon, after knowingly carrying or having concealed ready at hand a .45 caliber Glock and the weapon was a firearm that was loaded or ammunition was ready at hand;
 - B) After being arrested and/or charged with, and/or placed in jail for, violating R.C. 2923.12, Ikeobi failed to notify management staff at Hollywood Casino Toledo that he had been arrested and/or charged with, and/or placed in jail for, said violation;

- C) After being arrested and/or charged with, and/or placed in jail for, violating R.C. 2923.12, Ikeobi knew that his wife, Sue Ellen Rogers Longo, reported him off sick from work on or about March 22, 2012, when in fact he had been arrested and/or charged with, and/or placed in jail for, said violation and he did nothing to correct his wife's report to Hollywood Casino Toledo; and/or
 - D) After being arrested and/or charged with, and/or placed in jail for, violating R.C. 2923.12, Ikeobi failed to notify the Commission about his arrest and/or charge, and/or placement in jail, in violation of his duty to update pursuant to Ohio Adm. Code 3772-8-04(A)(5), (8), and/or (B).
- 2) Based on the results of the Commission's administrative investigation, Ikeobi failed to notify the Commission after being arrested and/or charged with, and/or placed in jail for, violating R.C. 2923.12, in violation of Ohio Adm. Code 3772-8-04(A)(5), (8), and/or (B).

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

- 1) Ikeobi's Casino Gaming Employee License is **REVOKED**;
- 2) Ikeobi is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Ikeobi, 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

The Party 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 the Party 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. 2012-0058
MARK AGABASHIAN, :
CASINO GAMING EMPLOYEE LICENSE :
APPLICANT :
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 Applicant. :

ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about April 18, 2012, Applicant Mark Agabashian, filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Agabashian 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 May 17, 2012. (Exhibit A.) Agabashian received the Notice, sent via certified mail, on or about May 24, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Agabashian had the right to a hearing if requested within 30 days of the Notice’s mailing. Agabashian failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on July 18, 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:

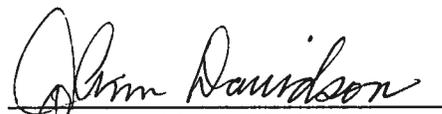
- 1) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission’s licensing investigation revealed that Agabashian submitted a Casino Gaming Employee License Application that contained false information, to wit: Agabashian failed to disclose an April 20, 1973 arrest for Disorderly Intoxication, and a May 2, 1980 arrest for Driving Under the Influence of Alcohol or Drugs, 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 Agabashian has been convicted of, or pleaded guilty or no contest to, one or more offenses that have an element of moral turpitude, constituting one or more "disqualifying offenses," as defined by R.C. 3772.07(D), to wit: Agabashian was convicted of Impaired Driving in 1978, Driving Under the Influence of Alcohol or Drugs in 1983, Assault and Battery in 1991, Driving Under the Influence of Alcohol or Drugs in 1993, and Driving Under the Influence of Alcohol or Drugs in 2001, in violation of R.C. 3772.07(D) and 3772.10(C)(1); 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, Agabashian 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) Agabashian's Casino Gaming Employee License Application is **DENIED**;
- 2) Agabashian is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Agabashian, 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.

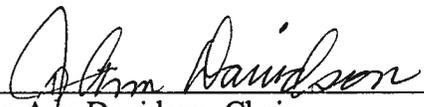
3772.10(C)(1); and

- 2) 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, and the finding that Mobley disclosed his renewal of his Rincon Gaming Commission license was denied in 2008, due to alcohol related incidents, Mobley 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) Mobley's Casino Gaming Employee License Application is **DENIED**;
- 2) Mobley is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Mobley, 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:

**HECTOR GARCIA,
CASINO GAMING EMPLOYEE LICENSE
APPLICANT**

Applicant.

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Case No. 2012-0055
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ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about April 17, 2012, Applicant Hector Garcia, filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Garcia 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 May 17, 2012. (Exhibit A.) Garcia received the Notice, sent via certified mail, on or about May 26, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Garcia had the right to a hearing if requested within 30 days of the Notice’s mailing. Garcia failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on July 18, 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 Garcia submitted a Casino Gaming Employee License Application that contained false information, to wit: Garcia failed to disclose an October 17, 1994 arrest for Conspiracy, Burglary, and Resisting Arrest which were dismissed through a pre-trial intervention program, in violation of R.C. 3772.10(C)(2); and

- 2) 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, Garcia 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) Garcia's Casino Gaming Employee License Application is **DENIED**;
- 2) Garcia is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Garcia, 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

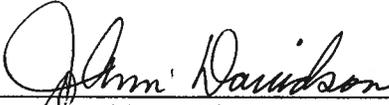
Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence 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.

- 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 Reeves has been convicted of, or pleaded guilty or no contest to, one or more offenses that have an element of moral turpitude, constituting one or more "disqualifying offenses," as defined by R.C. 3772.07(D), to wit: Reeves was convicted of Contributing to the Delinquency of a Minor, in violation of R.C. 3772.07(D) and 3772.10(C)(1); 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, Reeves 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) Reeves' Casino Gaming Employee License Application is **DENIED**;
- 2) Reeves is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Reeves, 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. 2012-0054
TIMOTHY STREETER, :
CASINO GAMING EMPLOYEE LICENSE :
APPLICANT :
 :
Applicant. :

ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about February 27, 2012, Applicant Timothy Streeter, filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Streeter 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 May 17, 2012. (Exhibit A.) Streeter received the Notice, sent via certified mail, on or about May 24, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Streeter had the right to a hearing if requested within 30 days of the Notice’s mailing. Streeter failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on July 18, 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:

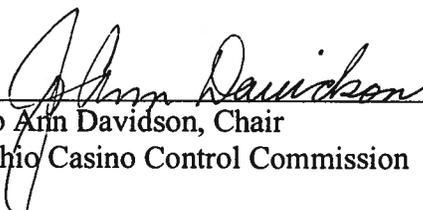
- 1) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission’s licensing investigation revealed that Streeter submitted a Casino Gaming Employee License Application that contained false information, to wit: Streeter failed to disclose a January 16, 2001 arrest for Violation of State Drug Law, which resulted in a juvenile adjudication of Drug Trafficking and Possession of Criminal Tools, in violation of R.C. 3772.10(C)(2); and

- 2) 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, Streeter 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) Streeter's Casino Gaming Employee License Application is **DENIED**;
- 2) Streeter is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Streeter, 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.

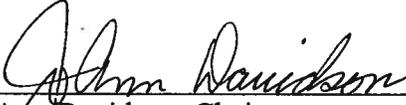
3772.10(C)(2); and

- 2) 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, Sancrant 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).

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

- 1) Sancrant's Casino Gaming Employee License Application is **DENIED**;
- 2) Sancrant is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Sancrant, 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

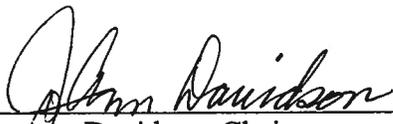
Applicant is hereby notified that pursuant to R.C. 119.12, this Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that Applicant is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence 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.

- 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 Elizondo has been convicted of, or pleaded guilty or no contest to, one or more offenses that have an element of moral turpitude, constituting one or more "disqualifying offenses," as defined by R.C. 3772.07(D), to wit: Elizondo was convicted of Unauthorized Use, in violation of R.C. 3772.07(D) and 3772.10(C)(1); 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, Elizondo 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).

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

- 1) Elizondo's Casino Gaming Employee License Application is **DENIED**;
- 2) Elizondo is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Elizondo, 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:

Case No. 2012-0041

**NICOLE ASHBROOK,
CASINO GAMING EMPLOYEE LICENSE
APPLICANT**

Applicant.

ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about March 22, 2012, Applicant Nicole Ashbrook, filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Ashbrook 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 May 17, 2012. (Exhibit A.) Ashbrook received the Notice, sent via certified mail, on or about May 19, 2012. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Ashbrook had the right to a hearing if requested within 30 days of the Notice’s mailing. Ashbrook failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on July 18, 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 Ashbrook submitted a Casino Gaming Employee License Application that contained false information, to wit: Ashbrook failed to disclose an April 27, 2009 arrest for Attempted Possession of Drugs, 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

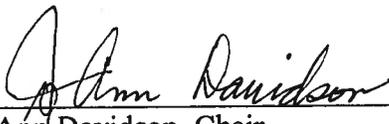
Ashbrook has been convicted of, or pleaded guilty or no contest to, one or more offenses that have an element of moral turpitude, constituting one or more “disqualifying offenses,” as defined by R.C. 3772.07(D), to wit: Ashbrook was convicted of Driving Under Suspension, in violation of R.C. 3772.07(D) and 3772.10(C)(1); 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, and the finding that she disclosed a pending 2012 charge for Falsification, Ashbrook 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).

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

- 1) Ashbrook’s Casino Gaming Employee License Application is **DENIED**;
- 2) Ashbrook is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Ashbrook, 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:

**KEITH CAMPBELL,
CASINO GAMING EMPLOYEE LICENSE
APPLICANT**

Applicant.

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Case No. 2012-0025
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ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about March 22, 2012, Applicant Keith Campbell, filed with the Ohio Casino Control Commission (“Commission”) an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Campbell 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 May 1, 2012. (Exhibit A.) This Notice was returned as unclaimed. A second Notice was mailed to Campbell on May 30, 2012. (Exhibit B.) Campbell received the Notice, sent via certified mail, on or about June 2, 2012. (Exhibit C.) Pursuant to R.C. 119.07 and 3772.04, Campbell had the right to a hearing if requested within 30 days of the Notice’s mailing. Campbell failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on July 18, 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 Campbell submitted a Casino Gaming Employee License Application that contained false information, to wit: Campbell failed to disclose an April 27, 1972 arrest for Receiving Stolen Property, and a January 20, 1998 arrest for Burglary, in violation of R.C. 3772.10(C)(2); and

- 2) 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, Campbell 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) Campbell's Casino Gaming Employee License Application is **DENIED**;
- 2) Campbell is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772; and
- 3) A certified copy of this Order shall be served upon Campbell, 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.