

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re: :
 :
THOMAS HANSMAN, JR., : Case No. 2014-LIC-009
CASINO GAMING EMPLOYEE LICENSEE :
 :
 :
 Licensee. :

ORDER REVOKING CASINO GAMING EMPLOYEE LICENSE

On December 11, 2012, Thomas Hansman, Jr., filed with the Ohio Casino Control Commission (“Commission”) an application for a Casino Gaming Employee License. Thereafter, the Commission conducted a suitability investigation of Hansman to determine his eligibility for such a license. Having found Hansman suitable for licensure, the Commission issued him a Casino Gaming Employee License on January 16, 2013.

During an administrative investigation of Hansman, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Opportunity for Hearing (“Notice”), dated February 27, 2014. (Exhibit A.) The Notice was sent via certified mail return receipt requested, but was returned to the Commission marked “Unclaimed” on March 27, 2014. (Exhibit B.) The Commission re-sent the Notice on March 28, 2014, via ordinary mail with a certificate of mailing. (Exhibit C.) The Notice was not returned to the Commission for failure of delivery.

Pursuant to R.C. 119.07 and 3772.04, Hansman had the right to a hearing if requested within 30 days of the Notice’s mailing. Hansman so requested, and the Commission scheduled a hearing for May 8, 2014; and upon its own motion, the Commission continued the hearing until May 20, 2014. (Exhibit D). On May 15, 2014, Hansman’s attorney, Leslie Albeit, Esq., filed a Notice of Appearance and Request for Continuance of the May 20, 2014 hearing, (Exhibit E), which Hearing Examiner Bryan Faller (“Examiner”) granted. (Exhibit F). Afterward, the Commission re-scheduled the hearing for June 27, 2014. (Exhibit G). On June 25, 2014, however, Hansman, through his attorney, withdrew his request for a hearing. (Exhibit H). Accordingly, no hearing was held, and the matter was brought before the Commission on May 22, 2014, for final adjudication. *See* 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** and **CONCLUDES** as follows:

- 1) Based on the results of the Commission’s administrative investigation, Hansman, was convicted of, or pled guilty or no contest to, a felony and 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, to wit, he was convicted of, and pled guilty or no contest to, a “Prohibited Use of an Electronic Communication

System to Procure Minor/PE Sex Offense” violation, a felony, on December 5, 2013, in the Kenton County Circuit Court of the Commonwealth of Kentucky.

2) Based on the results of the Commission’s administrative investigation, Hansman failed to notify the Commission that:

A) On August 21, 2013, he was arrested for, and charged with, “Sexual Abuse, First Degree,” and “Prohibited Use of Electronic Communication System to Procure Minor/PE Sex Offense” violations, both felonies, in Kenton County, Kentucky;

B) On September 5, 2013, he was indicted for one count of “Sexual Abuse, First Degree,” and one count of “Prohibited Use of Electronic Communication System to Procure Minor/PE Sex Offense,” both felonies, in the Kenton County Circuit Court of the Commonwealth of Kentucky; and

C) As a result of his December 5, 2013 plea, and the Court’s finding of guilt, he received the following sentence on February 4, 2014:

i) Confinement in the State Penitentiary for a maximum term of 5 years, probated for a period of 5 years from the date of judgment, subject to the terms and conditions of probation;

ii) A \$1,000.00 fine, plus court costs;

iii) Mandatory registration as a sexual offender with the local probation and parole office in the county in which he resides for a period of 20 years;

iv) A period of conditional discharge for five years from, and after expiration of, his sentence or completion of parole; and

v) Confinement in the Kenton County Detention Center for 90 days, with credit for 3 days previously served,

in violation of Ohio Adm. Code 3772-8-04(A)(5), (8), and (B).

3) Based on the results of the Commission’s administrative investigation, Hansman is no longer suitable to maintain or otherwise eligible to hold a license issued under R.C. Chapter 3772, as required by 3772.10(B), (C)(7), and/or (D)(1). In addition,

Hansman 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:

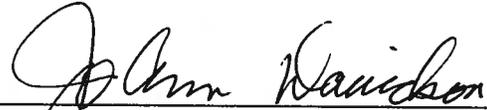
- A) On August 21, 2013, he was arrested for, and charged with, “Sexual Abuse, First Degree,” and “Prohibited Use of Electronic Communication System to Procure Minor/PE Sex Offense” violations, both felonies, in Kenton County, Kentucky;
- B) On September 5, 2013, he was indicted for one count of “Sexual Abuse, First Degree,” and one count of “Prohibited Use of Electronic Communication System to Procure Minor/PE Sex Offense,” both felonies, in the Kenton County Circuit Court of the Commonwealth of Kentucky; and
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 - ii) A \$1,000.00 fine, plus court costs;
 - iii) Mandatory registration as a sexual offender with the local probation and parole office in the county in which he resides for a period of 20 years;
 - iv) A period of conditional discharge for five years from, and after expiration of, his sentence or completion of parole; and
 - v) Confinement in the Kenton County Detention Center for 90 days, with credit for 3 days previously served.

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

- 1) Hansman’s Casino Gaming Employee License is **REVOKED**.
- 2) Hansman shall immediately **SURRENDER** his license credential to the Commission.
- 3) Hansman is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.

- 4) Hansman 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.
- 5) A certified copy of this Order shall be served upon Hansman, 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.