



A) **November 23, 2010 – Offenses of Alcohol Intoxication or Drinking Alcoholic Beverages in a Public Place Conviction**

- 1.) On November 4, 2010, she was arrested for and charged with violating KRS 525.100 – public intoxication, a Class B misdemeanor, in Frankfort, Kentucky;
- 2.) On November 23, 2010, she pled guilty or no contest to an amended count of KRS 222.202 – offense of alcohol intoxication or drinking alcoholic beverages in a public place, in the Franklin County Circuit Court, in Frankfort, Kentucky; and
- 3.) As a result of the Court’s finding of guilt, on November 23, 2010, she was sentenced to a \$254.00 fine;

B) **November 23, 2010 – Assault in the Third Degree and Terroristic Threatening in the Third Degree Charges**

- 1.) On November 4, 2010, she was arrested for and charged with two counts of violating KRS 508.025(1)(b) – assault in the third degree, Class D felonies, and one count of KRS 508.080 – terroristic threatening in the third degree, a Class A misdemeanor, in Frankfort, Kentucky;
- 2.) On November 23, 2010, she pled guilty or no contest to one count of KRS 508.025(1)(b) – assault in the third degree, a Class D felony, and one count of KRS 508.080 – terroristic threatening in the third degree, a Class A misdemeanor, in the Franklin County Circuit Court, in Frankfort, Kentucky;
- 3.) As a result of the Court’s finding of guilt, on November 23, 2010, she was sentenced to:
  - i.) Confinement for 90 days, with 90 days suspended on the condition that she complete random drug and alcohol screens, counseling, and commit no similar offenses for a period of 12 months; and
  - ii.) A \$154.00 fine; and
- 4.) On January 9, 2012, with leave of court, an order was entered to withdraw her November 23, 2010 guilty plea and dismiss her assault in the third degree charge, in violation of KRS 508.025, a Class D felony, and her terroristic threatening in the third degree charge, in violation of KRS 508.080, a Class A misdemeanor, due

to her completion of a diversion program, in the Franklin County Circuit Court, in Frankfort, Kentucky;

**C) May 5, 2011 – Assault Charge**

On May 5, 2011, a complaint was filed against her and she was charged with violating R.C. 2903.13 – assault, a second-degree misdemeanor, in Hamilton County, Ohio, which was dismissed on October 11, 2011, in the Hamilton County Municipal Court;

**D) September 8, 2012 – Driving under OVI Suspension Charge**

On September 8, 2012, she was cited for and charged with violating R.C. 4510.14 – driving under OVI suspension, a first-degree misdemeanor, in Hamilton County, Ohio, which was dismissed on January 16, 2013, in the Hamilton County Municipal Court;

**E) November 19, 2012 – Operating a Motor Vehicle without a Valid License Conviction**

- 1.) On October 23, 2012, she was cited for and charged with violating R.C. 4510.11(A) – driving under suspension or in violation of license restriction, a first-degree misdemeanor, in Fairborn, Ohio;
- 2.) On November 19, 2012, she pled guilty or no contest to one count of R.C. 4510.12 – operating a motor vehicle without a valid license, a minor misdemeanor, in the Fairborn Municipal Court; and
- 3.) As a result of the Court’s finding of guilt, on November 19, 2012, she was sentenced to a \$100.00 fine;

**F) August 29, 2013 – Conditions for Arrest of Person on Probation or under Community Control Sanction Conviction**

- 1.) On July 12, 2013, she was cited for and charged with violating R.C. 2951.08 - conditions for arrest of person on probation or under community control sanction, in Hamilton County, Ohio;
- 2.) On August 29, 2013, she pled guilty or no contest to one count of R.C. 2951.08 – conditions for arrest of person on probation or under community control sanction, in the Hamilton County Municipal Court; and
- 3.) As a result of the Court’s finding of guilt, on September 30, 2013, she was sentenced to:

- i.) Termination of probation; and
  - ii.) A \$294.00 fine; and
- G) **April 10, 2015 – Driving under Financial Responsibility Law Suspension or Cancellation; Driving under a Nonpayment of Judgment Suspension Conviction**
- 1.) On January 28, 2015, she was cited for and charged with violating R.C. 4510.037 – warning letter – notice of suspension – remedial driving course, a first-degree misdemeanor, in Hamilton County, Ohio;
  - 2.) On April 10, 2015, she pled guilty or no contest to an amended count of R.C. 4510.16 – driving under financial responsibility law suspension or cancellation, an unclassified misdemeanor, in the Hamilton County Municipal Court; and
  - 3.) As a result of the Court’s finding of guilt, on April 10, 2015, she was sentenced to a \$110.00 fine,

in violation of R.C. 3772.10(C)(2) and/or (5) and/or (F), R.C. 3772.131(D), and/or Ohio Adm. Code 3772-8-02(A).

- 2) Based on her failure to disclose, submission of an application containing false information, and the underlying conduct described above, Caulton 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), (C)(5), (7), and Ohio Adm. Code 3772-8-05(A). In addition, she has failed to establish her suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B), (C)(5), (7), and Ohio Adm. Code 3772-8-05(A), because:

- A) **November 23, 2010 – Disorderly Conduct in the Second Degree and Offenses of Alcohol Intoxication or Drinking Alcoholic Beverages in a Public Place Convictions**
- 1.) On November 4, 2010, she was arrested for and charged with violating KRS 525.060 – disorderly conduct in the second degree, and KRS 525.100 – public intoxication, both Class B misdemeanors, in Frankfort, Kentucky;
  - 2.) On November 23, 2010, she pled guilty or no contest to one count of KRS 525.060 – disorderly conduct in the second degree, a Class B misdemeanor, and an amended count of KRS 222.202 – offenses of alcohol intoxication or drinking alcoholic beverages in a public

place, a violation, as defined in KRS 532.020, in the Franklin County Circuit Court, in Frankfort, Kentucky; and

- 3.) As a result of the Court's finding of guilt, on November 23, 2010, she was sentenced to a \$254.00 fine;

**B) November 23, 2010 – Assault in the Third Degree and Terroristic Threatening in the Third Degree Charges**

- 1.) On November 4, 2010, she was arrested for and charged with two counts of violating KRS 508.025(1)(b) – assault in the third-degree, Class D felonies, and one count of KRS 508.080 – terroristic threatening in the third-degree, a Class A misdemeanor, in Frankfort, Kentucky;

- 2.) On November 23, 2010, she pled guilty or no contest to one count of KRS 508.025(1)(b) – assault in the third degree, a Class D felony, and one count of KRS 508.080 – terroristic threatening in the third-degree, a Class A misdemeanor, in the Franklin County Circuit Court, in Frankfort, Kentucky;

- 3.) As a result of the court's finding of guilt, on November 23, 2010, she was sentenced to:

- i.) Confinement for 90 days, with 90 days suspended;

- ii.) Participation in a diversion program to include random drug and alcohol screens, counseling, and no similar offenses for a period of 12 months; and

- iii.) A \$154.00 fine; and

- 4.) On January 9, 2012, with leave of court, an order was entered to withdraw her November 23, 2010 guilty plea and dismiss her assault in the third degree charge, in violation of KRS 508.025, a Class D felony, and her terroristic threatening in the third degree charge, in violation of KRS 508.080, a Class A misdemeanor, due to her completion of a diversion program, in the Franklin County Circuit Court, in Frankfort, Kentucky;

**C) May 5, 2011 – Assault Charge**

On May 5, 2011, a complaint was filed against her and she was charged with violating R.C. 2903.13 – assault, a second-degree misdemeanor, in Hamilton County, Ohio, which was dismissed on October 11, 2011, in the Hamilton County Municipal Court;

**D) September 8, 2012 – Driving under OVI Suspension Charge**

On September 8, 2012, she was cited for and charged with violating R.C. 4510.14 – driving under OVI suspension, a first-degree misdemeanor, in Hamilton County, Ohio, which was dismissed on January 16, 2013, in the Hamilton County Municipal Court;

**E) November 19, 2012 – Operating a Motor Vehicle Without a Valid License Conviction**

- 1.) On October 23, 2012, she was cited for and charged with violating R.C. 4510.11(A) – driving under suspension or in violation of license restriction, a first-degree misdemeanor, in Fairborn, Ohio;
- 2.) On November 19, 2012, she pled guilty or no contest to one count of R.C. 4510.12 – Operating a motor vehicle without a valid license, a minor misdemeanor, in the Fairborn Municipal Court; and
- 3.) As a result of the Court’s finding of guilt, on November 19, 2012, she was sentenced to a \$100.00 fine;

**F) January 16, 2013 – Operating Vehicle under the Influence of Alcohol or Drugs – OVI Conviction**

- 1.) On July 28, 2012, she was arrested for and charged with violating R.C. 4511.19(A)(1)(a) – operating vehicle under the influence of alcohol or drugs – OVI, a first-degree misdemeanor, in Hamilton County, Ohio;
- 2.) On January 16, 2013, she pled guilty or no contest to one count of R.C. 4511.19(A)(1)(a) – operating vehicle under the influence of alcohol or drugs – OVI, a first-degree misdemeanor, in the Hamilton County Municipal Court; and
- 3.) As a result of the Court’s finding of guilt, on January 16, 2013, she was sentenced to:
  - i.) Confinement for 180 days, with 177 days suspended and participation in a 3-day Drivers Intervention Program;
  - ii.) A \$375.00 fine, plus court costs;
  - iii.) Community Control for a period of one year;

- iv.) Driver's license suspension for a period of one year, beginning July 28, 2012, with occupational and educational limited driving privileges;
- v.) Abstain from drinking alcoholic beverages while on probation; and
- vi.) Participation in treatment and counseling as recommended by Hamilton County Probation;

**G) May 6, 2013 – Operating Vehicle under the Influence of Alcohol or Drugs – OVI Conviction**

- 1.) On December 6, 2012, she was arrested for and charged with violating R.C. 4511.19(A)(1)(d) – operating vehicle under the influence of alcohol or drugs – OVI – breath low, R.C. 4510.14 – driving under OVI suspension, and R.C. 4511.19(A)(1)(a) – operating vehicle under the influence of alcohol or drugs – OVI, all first-degree misdemeanors, in Fairborn, Ohio;
- 2.) On May 6, 2013, she pled guilty or no contest to one count of R.C. 4511.19(A)(1)(a) – operating vehicle under the influence of alcohol or drugs – OVI, a first-degree misdemeanor, in the Fairborn County Municipal Court;
- 3.) As a result of the Court's finding of guilt, on May 6, 2013, she was sentenced to:
  - i.) A \$450.00 fine, plus court costs in the amount of \$100.00;
  - ii.) Confinement for 180 days, with 160 days suspended with the condition of no future similar violations, resulting in remand for 3 days and house arrest for 17 days, with an alcohol monitor and work release;
  - iii.) Supervised Community Control for two years, with drug and alcohol assessment and follow-up treatment; and
  - iv.) Driver's license suspension for a period of nine months, effective December 6, 2012;
- 4.) On July 26, 2013, a judgment entry requesting revocation of Community Control was filed against her for violation of her house arrest conditions and noncompliance with treatment; and

- 5.) On April 9, 2014, a warrant for her arrest was filed against her for failure to appear for an ability to pay hearing;

H) **August 29, 2013 – Conditions for Arrest of Person on Probation or under Community Control Sanction Conviction**

- 1.) On July 12, 2013, she was cited for and charged with violating R.C. 2951.08 – conditions for arrest of person on probation or under community control sanction, in Hamilton County, Ohio;
- 2.) On August 29, 2013, she pled guilty or no contest to one count of R.C. 2951.08 – conditions for arrest of person on probation or under community control sanction, in the Hamilton County Municipal Court; and
- 3.) As a result of the Court's finding of guilt, on September 30, 2013, she was sentenced to:
  - i.) Termination of probation and confinement; and
  - ii.) A \$294.00 fine;

I) **August 29, 2013 – Operating Vehicle under the Influence of Alcohol or Drugs – OVI Conviction**

- 1.) On February 2, 2013, she was cited for and charged with violating R.C. 4511.19(A)(1)(a) – operating vehicle under the influence of alcohol or drugs – OVI, R.C. 4510.14 – driving under OVI suspension, and R.C. 4511.19(A)(1)(d) – operating vehicle under the influence of alcohol or drugs – OVI – 8'100 or more alcohol breath, all first-degree misdemeanors, in Hamilton County, Ohio;
- 2.) On August 29, 2013, she pled guilty or no contest to one count of R.C. 4511.19(A)(1)(a) – operating vehicle under the influence of alcohol or drugs – OVI, and one count of R.C. 4510.14 – driving under OVI suspension, both first-degree misdemeanors, in the Hamilton County Municipal Court; and
- 3.) As a result of the Court's finding of guilt, on September 30, 2013, the Court sentenced her to:
  - i.) Fines in the amount of \$250.00 and \$525.00, for a total amount of \$775.00, plus court costs;
  - ii.) Confinement for 180 days in the Women's Extended Treatment Program;

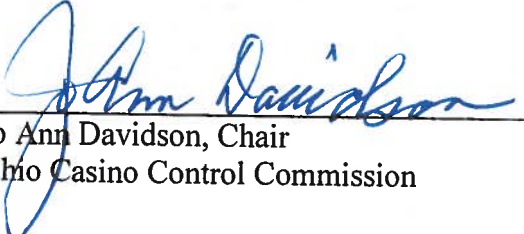


- iii.) Community Control for a term of two years; and
  - iv.) Driver's license suspension for a term of five years, beginning February 2, 2013;
- J) **April 10, 2015 – Driving under Financial Responsibility Law Suspension or Cancellation; Driving Under a Nonpayment of Judgment Suspension Conviction**
- 1.) On January 28, 2015, she was cited for and charged with violating R.C. 4510.037 – warning letter – notice of suspension – remedial driving course, a first-degree misdemeanor, in Hamilton County, Ohio;
  - 2.) On April 10, 2015, she pled guilty or no contest to an amended count of R.C. 4510.16 – driving under financial responsibility law suspension or cancellation, an unclassified misdemeanor, in the Hamilton County Municipal Court; and
  - 3.) As a result of the Court's finding of guilt, on April 10, 2015, she was sentenced to a \$110.00 fine; and
- K) **May 4, 2015 – Conditions for Arrest of Person on Probation or under Community Control Sanction Conviction**
- 1.) On April 7, 2015, she was cited for and charged with violating R.C. 2951.08 – conditions for arrest of person on probation or under community control sanction, in Hamilton County, Ohio;
  - 2.) On May 4, 2015, she pled guilty or no contest to one count of R.C. 2951.08 – conditions for arrest of person on probation or under community control sanction, in the Hamilton County Municipal Court; and
  - 3.) As a result of the Court's finding of guilt, on May 4, 2015, she was sentenced to:
    - i.) Confinement for 30 days; and
    - ii.) Probation term revised to begin December 29, 2015, and to end January 19, 2016.

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

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

The Party is hereby notified that pursuant to R.C. 119.12, the 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 the Commission Order.