

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

**RANDALL WHITE,
CASINO GAMING EMPLOYEE LICENSEE**

Licensee.

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Case No. 2016-LIC-008

ORDER REVOKING CASINO GAMING EMPLOYEE LICENSE

On November 21, 2014, Randall White filed with the Ohio Casino Control Commission (“Commission”) a renewal application for a Casino Gaming Employee License. Thereafter, the Commission conducted a suitability investigation of White to determine his eligibility for such a license. Having found White suitable for licensure, the Commission issued a Casino Gaming Employee License to White on May 23, 2015.

During an administrative investigation of White, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Opportunity for Hearing (“Notice”), dated April 12, 2016. (Exhibit A.) White received the Notice, sent via certified mail, on April 22, 2016. (Exhibit B.)

Pursuant to R.C. 119.07 and 3772.04, White had the right to a hearing if requested within 30 days of the Notice’s mailing. White failed to do so. Accordingly, no hearing was held, and the matter was brought before the Commission on May 18, 2016, 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** and **CONCLUDES** as follows:

- 1) White was convicted of or pled guilty or no contest to one or more “disqualifying offenses,” as defined by R.C. 3772.07 and in contravention of R.C. 3772.10(D)(1), to wit, he was convicted of or pled guilty or no contest to six counts of “casino gaming offense,” in violation of R.C. 3772.99(E)(7), all fifth-degree felonies, on January 5, 2016, in the Cuyahoga County Court of Commons Pleas.
- 2) Based on the disqualifying offense conviction described above, White is no longer suitable to maintain or otherwise eligible to hold a license issued under R.C. Chapter 3772, as required by R.C. 3772.07 and R.C. 3772.10(D)(1). In addition, he is no longer suitable for licensure as a Casino Gaming Employee in this state, as required by R.C. 3772.10(D)(1), because:
 - A) During the period of June 2, 2015 through June 25, 2015, while working as a poker dealer at Horseshoe Casino Cleveland (“Horseshoe”), he moved

several casino chips into his tip box, without authorization to do so, resulting in a total monetary loss to Horseshoe of at least \$711.00;

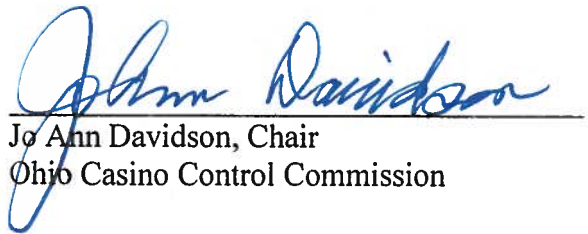
- B) He was terminated from employment by Horseshoe on July 17, 2015;
 - C) On September 24, 2015, he was indicted in the Cuyahoga County Court of Common Pleas for twelve counts of “casino gaming offense,” in violation of R.C. 3772.99(E)(7), all fifth-degree felonies, and one count of “petty theft,” in violation of R.C. 2913.02(A)(2), a first-degree misdemeanor;
 - D) On January 5, 2016, he pled guilty or no contest to six counts of “casino gaming offense,” in violation of R.C. 3772.99(E)(7), all fifth-degree felonies, for which he was convicted in the Cuyahoga County Court of Common Pleas;
 - E) As a result of his conviction, on January 25, 2016, he was sentenced to:
 - 1.) Community Control for a term of eighteen months and perform two hundred fifty hours of community service, on the condition that he submit to random drug testing, successfully complete an out-patient treatment program; and obtain and maintain verifiable employment; and
 - 2.) Restitution to Horseshoe in the amount of \$711.00, to be paid in regular monthly installments of \$177.50 starting February 1, 2016, plus court costs; and
 - F) He failed to notify the Commission of his July 17, 2015 termination, his September 24, 2015 indictment, his January 5, 2016 felony convictions, and his January 25, 2016 sentence, in violation of his duty to update, pursuant to Ohio Adm. Code 3772-8-04(A)(5), (8), and/or (B).
- 3) White failed to notify the Commission of his July 17, 2015 termination, his September 24, 2015 indictment, his January 5, 2016 felony convictions, and his January 25, 2016 sentence, in violation of his duty to update, pursuant to 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) White’s Casino Gaming Employee License is **REVOKED**.
- 2) White shall immediately **SURRENDER** his license credential to the Commission.

- 3) White is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.
- 4) White 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 White, 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.