



OHIO CASINO CONTROL COMMISSION

Involuntary Exclusion List

The Ohio Casino Control Law authorizes the Commission to involuntarily exclude individuals from casino facilities who pose a threat to the integrity of casino gaming. Individuals placed on the Commission's Involuntary Exclusion List are prohibited from entering any casino facility in Ohio. Each casino operator is required to exclude individuals on the list from their facility.

Name	Details	Date of Exclusion
<p>Edward Calletano DOB: 11/25/1987 Address: Bronx, New York</p> 	<p>Edward Calletano, of Bronx, New York, was observed on July 21, 2013, collecting and exchanging non-value chips in an attempt to defraud Horseshoe Casino Cincinnati. Calletano was indicted on four felony offenses including knowingly or intentionally claiming, collecting, taking, or attempting to claim, collect, or take money or anything of value in or from a casino game with the intent to defraud and knowingly or intentionally cheating at a casino game. Calletano pled guilty to one casino gaming felony offense on September 25, 2013.</p>	<p>December 11, 2013</p>
<p>Danilo Peralta DOB: 01/15/1979 Address: Bronx, New York</p> 	<p>Danilo Peralta, of Bronx, New York, was observed on August 28, 2013, assisting other individuals in claiming and collecting non-value chips that had been removed from a Horseshoe Casino Cincinnati Roulette Table so the chips could be exchanged for a higher value, with the intent to defraud Horseshoe. Peralta was indicted</p>	<p>December 11, 2013</p>

	<p>on two felony offenses including knowingly or intentionally claiming, collecting, taking or attempting to claim, collect, or take money or anything of value in or from a casino game with the intent to defraud and knowingly or intentionally cheating at a casino game. Peralta pled guilty to one casino gaming felony offense on September 25, 2013.</p>	
<p>Ryan J. Straker DOB: 07/30/1985 Address: Steubenville, Ohio</p> 	<p>Ryan J. Straker, of Steubenville, Ohio, was employed at Horseshoe Casino Cleveland. On July 22, 2012, Straker was observed taking \$500 chips from a roulette table and placing them up his sleeve under an arm band. Straker was indicted on two felony offenses including theft and possession of criminal tools and then pled guilty to theft on February 26, 2013.</p>	<p>May 15, 2013</p>
<p>Cordero Young DOB: 03/19/1989 Address: Southfield, Michigan</p> 	<p>Cordero Young, of Southfield, Mich., was employed at Hollywood Casino Toledo as a blackjack dealer. On August 8, 2012, Young was indicted on six felony counts related to casino gaming violations for paying out fraudulent bets. On November 26, 2012, Young was found guilty of cheating at a casino game, a fifth degree felony.</p>	<p>May 15, 2013</p>