

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re: :
 :
 Skill-Based Amusement Machine : Case Nos. 2020-SLIC-135, -136, -146, -147,
 License Applicants. : -150 – -153, -177, -178, -185 – -188, -195 –
 : -197, -201 – -204, -207 – -210, -232, -233, &
 : -238

DECEMBER 16, 2020 FINAL ORDER
DENYING SKILL-BASED AMUSEMENT MACHINE LICENSE APPLICATIONS

The applicants listed in the attached Appendix (“Applicants”) each filed a Skill-Based Amusement Machine License Application (“Application”) with the Ohio Casino Control Commission (“Commission”). Thereafter, the Commission conducted suitability investigations to determine their eligibility for licensure.

An applicant is eligible for a Skill-Based Amusement Machine License (“License”) upon meeting the relevant criteria in Ohio Adm.Code Chapter 3772-50: Skill-Based Amusement Machine Key Employee, Ohio Adm.Code 3772-50-05, Type-C Skill-Based Amusement Machine Operator, Ohio Adm.Code 3772-50-07, or Type-C Skill-Based Amusement Machine Location, Ohio Adm.Code 3772-50-08.

During each investigation, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Opportunity for Hearing (“Notice”). Pursuant to R.C. 119.07 and 3772.04, upon proper service, each had the right to a hearing if requested within 30 days of the Notice’s mailing. Having properly served each Applicant without receiving a request for a hearing during the statutorily prescribed time period, no hearings were held, and the matters were brought before the Commission on December 16, 2020, for final adjudication. R.C. 119.07 and 3772.04(A).

WHEREFORE, the Commission **FINDS** and **CONCLUDES** as follows:

The Applicants failed to establish their suitability for licensure by clear and convincing evidence, as required by Ohio Adm.Code 3772-50-05 (SBAM Key), -07 (SBAM Type-C Operator), or -08 (SBAM Location), for the reasons set forth in their Notice.

WHEREFORE, the Commission **ORDERS** as follows with respect to the Applicants:

- 1) Their Applications are **DENIED**.
- 2) They are **PROHIBITED** from reapplying for licensure for three years from entry of this Order, pursuant to Ohio Adm.Code 3772-50-03.

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- 3) This Order constitutes a **FINAL DETERMINATION** for purposes of Ohio Adm.Code 3772-50-09(C), thereby rendering any associated Skill-Based Amusement Machine Registration ineffective.
- 4) This Order **PROHIBITS** those affected from starting or continuing to operate in any capacity or manner that requires a license under Ohio Adm.Code Chapter 3772-50.
- 5) A certified copy of this Order will be served upon those affected, via certified mail, return receipt requested, and their counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.


June E. Taylor, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

Each 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 Franklin County 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.

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APPENDIX

<u>CASE NUMBER</u>	<u>APPLICANT</u>	<u>LICENSE APPLICATION TYPE</u>
2020-SLIC-135	Tom Dietz	SBAM Key
2020-SLIC-136	4645 West 130 th Street Inc.	SBAM Location
2020-SLIC-146	Sukhwinder Singh	SBAM Key
2020-SLIC-147	Matthew Trainer	SBAM Key
2020-SLIC-150	Stanley Hervert	SBAM Key
2020-SLIC-151	Lusty Adventures LLC	SBAM Location
2020-SLIC-152	M&M Trainer Inc.	SBAM Location
2020-SLIC-153	MJ Multani LLC	SBAM Location
2020-SLIC-177	Asif Parbatani	SBAM Key
2020-SLIC-178	Riverside Gaming LLC	SBAM Type-C Operator
2020-SLIC-185	Adrian Ortega	SBAM Key
2020-SLIC-186	13609 Lakewood Heights LLC	SBAM Location
2020-SLIC-187	Dave Fontana	SBAM Key
2020-SLIC-188	PRF Enterprises, Inc.	SBAM Location
2020-SLIC-195	Larry Wasylow	SBAM Key
2020-SLIC-196	West 48 Bar LLC	SBAM Location
2020-SLIC-197	NK Beverage Inc.	SBAM Location
2020-SLIC-201	Sara Alhmod	SBAM Key
2020-SLIC-202	KSA Services LLC	SBAM Location
2020-SLIC-203	Michael Dulka	SBAM Key
2020-SLIC-204	Middlefield Tavern	SBAM Location
2020-SLIC-207	Joseph Hoskins	SBAM Key
2020-SLIC-208	Hoskins Entertainment	SBAM Type-C Operator
2020-SLIC-209	Gaurav Patel	SBAM Key
2020-SLIC-210	Ohio Video Gaming LLC	SBAM Type-C Operator
2020-SLIC-232	Jafar Hussein	SBAM Key
2020-SLIC-233	JKAR, LLC	SBAM Location
2020-SLIC-238	Steven Hill	SBAM Key