

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re: :
 :
 Skill-Based Amusement Machine : Case Nos. 2020-SLIC-104, -105, -113,
 License Applicants : -114, -124 – -125, & -128 – -131

**SEPTEMBER 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 Vendor, Ohio Adm.Code 3772-50-04; Skill-Based Amusement Machine Key Employee, Ohio Adm.Code 3772-50-05; Type-B Skill-Based Amusement Machine Operator, Ohio Adm.Code 3772-50-06; 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 the suitability investigations, the Commission discovered sufficient derogatory information to warrant issuance of Notices of Opportunity for Hearing (“Notice”) to the Applicants. 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 September 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, -07, or -08, for the reasons set forth in their Notices.

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.

- 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.

Case Nos. 2020-SLIC-104, -105, -113, -114,
-124 – -125, & -128 – -131

APPENDIX

<u>CASE NUMBER</u>	<u>APPLICANT</u>	<u>LICENSE APPLICATION TYPE</u>
2020-SLIC-104	Francisco Fernandez	SBAM Key
2020-SLIC-105	Skill Game World	SBAM Type-C Operator
2020-SLIC-113	MMT Gaming	SBAM Type-C Operator
2020-SLIC-114	Parimal Desai	SBAM Key
2020-SLIC-124	William Georgeson	SBAM Key
2020-SLIC-125	M&M Bar Corporation	SBAM Location
2020-SLIC-128	Adel Shoman	SBAM Key
2020-SLIC-129	1730 Hayden Inc.	SBAM Location
2020-SLIC-130	China Buffet 888	SBAM Location
2020-SLIC-131	Frank Keeley	SBAM Key