



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>Malachi Freeman DOB: 11/30/1975 Address: Cincinnati, Ohio</p> 	<p>Malachi Freeman, of Cincinnati, Ohio, caused bodily harm to three Horseshoe Casino Cincinnati security staff members, and while in custody of the Commission he spit on a Commission agent, striking her in the face. On September 18, 2013, Freeman pled no contest to three counts of assault and guilty to one count of attempted harassment with a bodily substance.</p>	<p>January 15, 2014</p>

Name	Details	Date of Exclusion
<p>Dawn Jenkinson DOB: 3/24/1982 Address: Circleville, Ohio</p> 	<p>Dawn Jenkinson, of Circleville, Ohio, issued \$4,950.00 of free slot play to several individuals, including two fictitious accounts, without authorization to do so, during her employment at Hollywood Casino Columbus. Jenkinson pled guilty to attempted theft, a fifth degree felony theft offense on September 16, 2013.</p>	<p>January 15, 2014</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 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>December 11, 2013</p>
<p>Bradley Spence DOB: 8/11/1963 Address: Columbus, Ohio</p> 	<p>Bradley Spence, of Columbus, Ohio, issued free slot play in the amount of \$995.00 to patrons without authorization to do so, during his employment at Hollywood Casino Columbus. Spence pled guilty to an amended charge of unauthorized use of property, a fourth degree misdemeanor theft offense on September 10, 2013.</p>	<p>January 15, 2014</p>

Name	Details	Date of Exclusion
<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>