

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

Case No. 2013-045

**IAN MONROE,
CASINO GAMING EMPLOYEE LICENSE
APPLICANT**

Applicant.

ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION

On or about January 17, 2013, Applicant Ian Monroe filed with the Ohio Casino Control Commission ("Commission") an application for a casino gaming employee license. Thereafter, the Commission conducted a suitability investigation of Monroe to determine his eligibility for such a license.

A casino gaming employee license applicant is eligible for licensure upon meeting the following criteria: **(1)** being at least 21 years of age, R.C. 3772.131(C); **(2)** filing a true and complete Casino Gaming Employee License Application, R.C. 3772.131(D) and Ohio Adm. Code 3772-8-02(A); **(3)** submission of two sets of the applicant's fingerprints and a photograph, R.C. 3772.131(E); **(4)** payment of the nonrefundable application fee of \$250.00, R.C. 3772.131(E) and Ohio Adm. Code 3772-8-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee, Ohio Adm. Code 3772-8-03(B); **(5)** reimbursement of the costs for the background check, including the criminal records check, R.C. 3772.07 and 3772.131(E); **(6)** not having been convicted of or pled guilty or no contest to a disqualifying offense, R.C. 3772.07; and **(7)** otherwise is suitable for licensure, R.C. 3772.10(B) and (C)(7).

During a suitability investigation of Monroe, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent to Deny and Opportunity for Hearing ("Notice"), dated June 24, 2013. (Exhibit A.) Monroe received the Notice, sent via certified mail, on or about June 26, 2013. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Monroe had the right to a hearing if requested within 30 days of the Notice's mailing. Monroe failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on August 21, 2013, 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** as follows:

- 1) The results of the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the results of the Commission's licensing investigation revealed that Monroe submitted a Casino Gaming Employee License Application that contained false information and failed to set forth all of the information required by the Commission, to wit:

- A) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with a “grand larceny” violation on or about January 5, 1998, in or around Midwest City, Oklahoma;
- B) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with a “trespass after warning” violation on or about February 1, 1993, which resulted in a disposition of “adjudication withheld” on or about March 3, 1993, in or around Hillsborough, Florida;
- C) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with a “worthless check” violation on or about October 30, 1992, which resulted in a disposition of “adjudication withheld” on or about April 27, 1994, in or around Hillsborough, Florida;
- D) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with a “worthless check” violation on or about February 8, 1995, which resulted in a disposition of “adjudication withheld” on or about March 2, 1995, in or around Hillsborough, Florida;
- E) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with a “domestic violence –battery” violation on or about February 7, 1995, which resulted in a disposition of “adjudication withheld” on or about April 19, 1995, in or around Hillsborough, Florida;
- F) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with a “worthless check” violation on or about February 10, 1997, which was dismissed on or about March 5, 1997, in or around Hillsborough, Florida;
- G) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was convicted of, and/or pled guilty or no contest to, a “no valid driver’s license” violation on or about September 23, 1998, in or around Will County, Illinois;
- H) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was convicted of, and/or pled guilty or no contest to, a “no valid driver’s license” violation on or about May 26, 1999, in or around Will County, Illinois;

- D) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was convicted of, and/or pled guilty or no contest to an, “unlicensed” violation on or about September 2001, in or around Will County, Illinois;
- J) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was convicted of, and/or pled guilty or no contest to, “operate uninsured motor vehicle,” and “driver’s license expired six months or less” violations on or about December 6, 2001, in or around Will County, Illinois;
- K) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with “driving under the influence of alcohol,” “operate uninsured motor vehicle,” “unlicensed,” and “improper use of registration/title” violations, which resulted in a conviction of, and/or plea of guilty or no contest to, “driving under the influence of alcohol” and “operate uninsured motor vehicle” violations on or about September 27, 2004, in or around Will County, Illinois;
- L) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with “operate uninsured motor vehicle” and “driving on suspended license” violations, which resulted in a conviction of, and/or plea of guilty or no contest to, a “driving on suspended license” violation on or about September 27, 2004, in or around Will County, Illinois;
- M) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was arrested for and/or charged with “driving on revoked license,” “operate a motor vehicle registration/suspended,” and “operate uninsured” violations, which resulted in a conviction of, and/or plea of guilty or no contest to, a “driving on revoked license” violation on or around September 27, 2004, in or around Will County, Illinois;
- N) Monroe failed to disclose in Question 8 of the Casino Gaming Employee License Application that he was convicted of, and/or pled guilty or no contest to, a “driving on revoked license” violation on or about September 27, 2004, in or around Will County, Illinois;
- O) Monroe failed to disclose in Question 16 of the Casino Gaming Employee License Application that he had a lien or judgment filed against him on behalf of Marquette Management, Inc., in the amount of approximately \$1,032.00 on or about November 24, 2003, in or around Will County, Illinois; and/or
- P) Monroe failed to disclose in Question 16 of the Casino Gaming Employee License Application that he had a lien or judgment filed against him on behalf

of Centurion Capital Corp. in the amount of approximately \$829.00 on or about January 23, 2006, in or around Will County, Illinois,

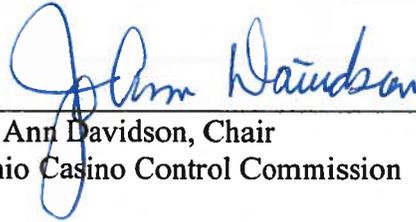
in violation of R.C. 3772.10(C)(2) and (5), (F), R.C. 3772.131(D), and Ohio Adm. Code 3772-8-02(A).

- 2) Monroe failed to establish, by clear and convincing evidence, his suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and (C)(7). In addition to the findings outlined above, which resulted from the criminal records check obtained by the Commission pursuant to R.C. 3772.07 and the Commission's licensing investigation, Monroe:
- A) Was convicted of, and/or pled guilty or no contest to, a "DUI" violation on or around July, 1993, in or around Tampa, Florida;
 - B) Was convicted of, and/or pled guilty or no contest to, a "DUI" violation on or around June, 1996, in or around Tampa, Florida;
 - C) Was convicted of, and/or pled guilty or no contest to, a "DUI" violation on or around May, 1993, in or around Joliet, Illinois;
 - D) Filed a Chapter 7 Bankruptcy petition on or about March 15, 2002, which was discharged on or about July 16, 2002, in the U.S. Bankruptcy Court, Northern District of Illinois; and/or
 - E) Received an Illinois state tax lien against him on or about February 6, 2013.

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Monroe's Application is **DENIED**;
- 2) Monroe is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 3) Monroe 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; and
- 4) A certified copy of this Order shall be served upon Monroe, 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 O.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 O.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.