

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

**CORDERO YOUNG,
CASINO GAMING EMPLOYEE LICENSEE**

Licensee.

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Case No. 2013-020
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**ORDER REVOKING CASINO GAMING EMPLOYEE LICENSE AND PLACING ON THE
INVOLUNTARY EXCLUSION LIST**

On or about March 1, 2012, Cordero Young filed with the Ohio Casino Control Commission (“Commission”) an application for a Casino Gaming Employee License. The Commission conducted a suitability investigation of Young to determine his eligibility for such a license. Having found Young suitable for licensure, the Commission issued a Casino Gaming Employee License to him on or about March 21, 2012.

During a subsequent administrative investigation of Young, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent and Opportunity for Hearing (“Notice”), dated March 28, 2013. (Exhibit A.) Young received the Notice, sent via certified mail, on April 5, 2013. (Exhibit B.) Young had the right to a hearing on the license revocation allegations if requested within 30 days of the Notice’s mailing, R.C. 119.07 and 3772.04(A)(1), and the right to a hearing on the allegations concerning his placement on the involuntary exclusion list if requested within 30 days of receiving the Notice, R.C. 3772.031(D). Young failed to do so for either. Accordingly, no hearing was held and the matter was brought before the Commission on May 15, 2013, for final adjudication. R.C. 119.07, 3772.031(D), and 3772.04(A)(1).

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

- 1) Casino Gaming Employee License
 - A) R.C. 3772.07, 3772.10(C)(1), and 3772.99(E) prohibit Young from maintaining and retaining licensure under R.C. Chapter 3772 because on November 26, 2012, Young pled No Contest to and was found guilty of violating R.C. 3772.99(E)(2) – Cheating at a Casino Game – a fifth degree felony, gambling offense;
 - B) Based on the results of the Commission’s administrative investigation, Young is no longer suitable for licensure as a casino gaming employee in this state, as required by R.C. 3772.10(B), (C)(7), and (D)(1), because:
 - i) On August 8, 2012, a Lucas County, Ohio Grand Jury indicted Young on six felony offenses related to casino gaming violations – three counts of violating R.C. 3772.99(E)(2) and three counts of violating

R.C. 3772.99(G)(2) – that arose during his employment at Hollywood Casino Toledo and licensure as a casino gaming employee;

- ii) On November 26, 2012, Young pled No Contest to and the Lucas County Court of Common Pleas found him guilty of one count of violating R.C. 3772.99(E)(2), a gaming offense that is a fifth degree felony, and the State of Ohio dismissed the five remaining felony counts;
 - iii) As a result of Young's No Contest plea and the Court's finding of guilt, Young was sentenced on January 18, 2013, to three years of community control to include, among other things:
 - a) No direct or indirect contact with Hollywood Casino Toledo; and
 - b) Payment of restitution to Hollywood Casino Toledo in the amount of \$430.00;
 - iv) Young failed to update the Commission, in accordance with his duty to do so under Ohio Adm. Code 3772-8-04(A)(5), (8), and (B), that he had been indicted, convicted, and sentenced, as described above; and
- C) Young failed to update the Commission in writing within ten days of the indictment, conviction, and sentence described above, in violation of Ohio Adm. Code 3772-8-04(A)(5), (8), and (B).

2) Involuntary Exclusion

Young qualifies for placement on the Commission's Involuntary Exclusion list because:

- A) He violated R.C. Chapter 3772 by cheating at a casino game, R.C. 3772.03(G)(2);
- B) His illegal conduct, which resulted in an indictment on six felony counts that were all related to gaming violations and a No Contest plea to one felony gaming offense, was such that his presence within an Ohio casino facility calls into question the honesty and integrity of the facility's operations or interferes with the orderly conduct thereof, R.C. 3772.03(G)(3) and 3772.031(B)(4);
- C) He has been convicted of violating R.C. 3772.99(E)(2) – Cheating at a Casino Game – a fifth degree felony, gaming offense, R.C. 3772.99(H); and
- D) In light of the foregoing, his presence within a casino facility poses a threat to the interests of the state, to achieving the intents and purposes of R.C.

Chapter 3772, and to the strict and effective regulation of casino gaming, R.C. 3772.031(A).

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

- 1) Young's Casino Gaming Employee License is **REVOKED**;
- 2) Young shall **SURRENDER** his license credential to the Commission;
- 3) Young is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 4) Young 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;
- 5) Young shall be **PLACED** on the Commission's Involuntary Exclusion List and is **PROHIBITED** from entering any casino facility in this state;
- 6) A certified copy of this Order shall be served upon Young, 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 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 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.