

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re:

**KRISTINA BURNS,
CASINO GAMING EMPLOYEE LICENSEE**

Licensee.

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Case No. 2014-LIC-001

ORDER REVOKING CASINO GAMING EMPLOYEE LICENSE

On January 23, 2013, Kristina Burns filed with the Ohio Casino Control Commission (“Commission”) an application for a Casino Gaming Employee License. The Commission conducted a suitability investigation of Burns to determine her eligibility for such a license. Having found Burns suitable for licensure, the Commission issued a Casino Gaming Employee License to Burns on January 28, 2013.

During an administrative investigation of Burns, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Intent to Revoke, Suspend, Limit, Condition, Restrict, Penalize, and/or Fine and Opportunity for Hearing (“Notice”), dated January 30, 2014. (Exhibit A.) Burns received the Notice, sent via certified mail, on February 1, 2014. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Burns had the right to a hearing if requested within 30 days of the Notice’s mailing. Burns failed to do so. Accordingly, no hearing was held and the matter was brought before the Commission on March 19, 2014, 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** and **CONCLUDES** as follows:

- 1) Based on the results of the Commission’s administrative investigation, Burns 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), to wit:

A) Burns issued free slot play to Nathaniel Allen, without authorization to do so. Specifically, she issued Nathaniel Allen:

- i) \$250.00 on June 5, 2013;
- ii) \$200.00 on June 9, 2013;
- iii) \$200.00 on June 12, 2013;
- iv) \$10.00 on June 22, 2013;
- v) \$260.00 on July 3, 2013;
- vi) \$15.00 on July 7, 2013;
- vii) \$5.00 on July 13, 2013;
- viii) \$10.00 on July 14, 2013;

- ix) \$210.00 on August 5, 2013;
- x) \$255.00 on August 8, 2013;
- xi) \$250.00 on August 9, 2013;
- xii) \$260.00 on August 10, 2013,
- xiii) \$15.00 on August 22, 2013; and
- xiv) \$15.00 on August 26, 2013,

for a total of \$1,955.00 of unauthorized free slot play;

B) Burns issued free slot play to David Anderson without authorization to do so. Specifically, she issued David Anderson:

- i) \$250.00 on June 5, 2013;
- ii) \$230.00 on June 9, 2013;
- iii) \$240.00 on June 12, 2013;
- iv) \$230.00 on June 14, 2013;
- v) \$240.00 on June 15, 2013;
- vi) \$250.00 on June 16, 2013;
- vii) \$250.00 on June 19, 2013;
- viii) \$250.00 on August 5, 2013;
- ix) \$200.00 on August 8, 2013;
- x) \$250.00 on August 9, 2013;
- xi) \$250.00 on August 10, 2013;
- xii) \$210.00 on August 11, 2013;
- xiii) \$250.00 on August 12, 2013;
- xiv) \$250.00 on August 25, 2013; and
- xv) \$240.00 on August 26, 2013,

for a total of \$3,590.00 of unauthorized free slot play;

C) Burns created a Total Rewards account for a fictitious patron named "Nathan Ayers," on June 5, 2013;

D) Burns issued free slot play to the fictitious account of "Nathan Ayers" without authorization to do so. Specifically, she issued "Nathan Ayers":

- i) \$250.00 on June 5, 2013;
- ii) \$470.00 on June 12, 2013;
- iii) \$490.00 on June 14, 2013;
- iv) \$470.00 on June 20, 2013;
- v) \$500.00 on June 22, 2013;

- vi) \$250.00 on June 24, 2013;
- vii) \$250.00 on June 26, 2013;
- viii) \$250.00 on June 28, 2013;
- ix) \$200.00 on July 1, 2013;
- x) \$250.00 on July 3, 2013;
- xi) \$250.00 on August 5, 2013;
- xii) \$250.00 on August 12, 2013;
- xiii) \$250.00 on August 19, 2013;
- xiv) \$230.00 on August 25, 2013; and
- xv) \$210.00 on August 26, 2013,

for a total of \$4,570.00 of unauthorized free slot play;

- E) Burns created a Total Rewards account for a fictitious patron named “Kendall Jones,” on June 6, 2013;
- F) Burns issued free slot play to the fictitious account of “Kendall Jones” without authorization to do so. Specifically, she issued “Kendall Jones”:

- i) \$240.00 on June 6, 2013;
- ii) \$200.00 on June 12, 2013;
- iii) \$180.00 on June 13, 2013;
- iv) \$230.00 on June 14, 2013; and
- v) \$230.00 on or about June 19, 2013,

for a total of \$1,080.00 of unauthorized free slot play;

- G) Burns created a Total Rewards account for a fictitious patron named “Paul Jamison,” on June 7, 2013;
- H) Burns issued free slot play to the fictitious account of “Paul Jamison” without authorization to do so. Specifically, she issued “Paul Jamison”:

- i) \$250.00 on June 7, 2013;
- ii) \$240.00 on June 9, 2013;
- iii) \$200.00 on June 12, 2013;
- iv) \$240.00 on June 14, 2013;
- v) \$240.00 on June 19, 2013;
- vi) \$220.00 on June 21, 2013;
- vii) \$250.00 on June 23, 2013;
- viii) \$250.00 on June 24, 2013;

- ix) \$250.00 on June 26, 2013;
- x) \$250.00 on June 28, 2013; and
- xi) \$250.00 on July 3, 2013,

for a total of \$2,640.00 of unauthorized free slot play;

I) Burns created a Total Rewards account for a fictitious patron named "Kylie Davis," on June 9, 2013;

J) Burns issued free slot play to the fictitious account of "Kylie Davis" without authorization to do so. Specifically, she issued "Kylie Davis":

- i) \$480.00 on June 9, 2013;
- ii) \$230.00 on June 12, 2013;
- iii) \$430.00 on June 14, 2013; and
- iv) \$200.00 on June 19, 2013,

for a total of \$1,340.00 of unauthorized free slot play;

K) Burns created a Total Rewards account for a fictitious patron named "Derek Cole," on June 12, 2013;

L) Burns issued free slot play to the fictitious account of "Derek Cole" without authorization to do so. Specifically, she issued "Derek Cole":

- i) \$250.00 on June 12, 2013;
- ii) \$200.00 on June 13, 2013;
- iii) \$440.00 on June 21, 2013;
- iv) \$250.00 on June 24, 2013;
- v) \$250.00 on June 26, 2013
- vi) \$250.00 on June 28, 2013;
- vii) \$250.00 on July 3, 2013;
- viii) \$240.00 on July, 19, 2013;
- ix) \$240.00 on July 22, 2013;
- x) \$250.00 on July 28, 2013;
- xi) \$250.00 on August 2, 2013;
- xii) \$250.00 on August 5, 2013;
- xiii) \$250.00 on August 12, 2013;
- xiv) \$250.00 on August 19, 2013;
- xv) \$220.00 on August 22, 2013;
- xvi) \$200.00 on August 25, 2013; and/or
- xvii) \$250.00 on August 26, 2013,

for a total of \$4,290.00 of unauthorized free slot play;

M) Burns created a Total Rewards account for a fictitious patron named "Jasmine Stanley," on June 20, 2013;

N) Burns issued free slot play to the fictitious account of "Jasmine Stanley" without authorization to do so. Specifically, she issued "Jasmine Stanley":

- i) \$490.00 on June 20, 2013;
- ii) \$500.00 on June 22, 2013;
- iii) \$250.00 on June 24, 2013;
- iv) \$250.00 on June 26, 2013;
- v) \$250.00 on June 28, 2013; and
- vi) \$250.00 on July 3, 2013,

for a total of \$1,990.00 of unauthorized free slot play;

O) Burns created a Total Rewards account for a fictitious patron named "Scott Tyler," on June 26, 2013;

P) Burns issued free slot play to the fictitious account of "Scott Tyler" without authorization to do so. Specifically, she issued "Scott Tyler":

- i) \$250.00 on June 27, 2013;
- ii) \$250.00 on June 28, 2013; and
- iii) \$250.00 on July 3, 2013,

for a total of \$750.00 of unauthorized free slot play;

Q) Burns created a Total Rewards account for a fictitious patron named "Gregg Daniels," on June 27, 2013;

R) Burns issued free slot play to the fictitious account of "Gregg Daniels" without authorization to do so. Specifically, she issued "Gregg Daniels":

- i) \$250.00 on June 27, 2013;
- ii) \$250.00 on June 28, 2013;
- iii) \$240.00 on July 1, 2013; and
- iv) \$250.00 on July 3, 2013,

for a total of \$990.00 of unauthorized free slot play;

- S) Burns created a Total Rewards account for a fictitious patron named “Jason Perry,” on June 27, 2013;
- T) Burns issued free slot play to the fictitious account of “Jason Perry” without authorization to do so. Specifically, she issued “Jason Perry”:
- i) \$250.00 on or about June 27, 2013;
 - ii) \$250.00 on or about June 28, 2013; and
 - iii) \$250.00 on or about July 3, 2013,
- for a total of \$750.00 of unauthorized free slot play;
- U) Burns created a Total Rewards account for a fictitious patron named “Dion Pearson,” on June 27, 2013;
- V) Burns issued free slot play to the fictitious account of “Dion Pearson” without authorization to do so. Specifically, she issued “Dion Pearson”:
- i) \$250.00 on June 27, 2013;
 - ii) \$250.00 on June 28, 2013; and
 - iii) \$250.00 on July 3, 2013,
- for a total of \$750.00 of unauthorized free slot play;
- W) Burns created a Total Rewards account for a fictitious patron named “Bryan Clarke,” on July 4, 2013;
- X) Burns issued free slot play to the fictitious account of “Bryan Clarke” without authorization to do so. Specifically, she issued “Bryan Clarke”:
- i) \$250.00 on July 5, 2013;
 - ii) \$250.00 on July 6, 2013;
 - iii) \$200.00 on July 8, 2013;
 - iv) \$500.00 on July 11, 2013;
 - v) \$250.00 on July 12, 2013;
 - vi) \$250.00 on July 18, 2013;
 - vii) \$240.00 on July 22, 2013;
 - viii) \$250.00 on July 28, 2013;
 - ix) \$250.00 on July 29, 2013
 - x) \$250.00 on August 2, 2013; and/or

xi) \$250.00 on August 5, 2013,

for a total of \$2,940.00 of unauthorized free slot play;

Y) Burns created a Total Rewards account for a fictitious patron named "Rasheed Jackson," on July 5, 2013;

Z) Burns issued free slot play to the fictitious account of "Rasheed Jackson" without authorization to do so. Specifically, she issued "Rasheed Jackson":

- i) \$250.00 on July 5, 2013;
- ii) \$250.00 on July 7, 2013;
- iii) \$250.00 on July 8, 2013;
- iv) \$500.00 on July 11, 2013;
- v) \$250.00 on July 12, 2013;
- vi) \$250.00 on July 18, 2013;
- vii) \$240.00 on July 22, 2013;
- viii) \$250.00 on July 30, 2013;
- ix) \$250.00 on August 2, 2013; and
- x) \$250.00 on August 5, 2013,

for a total of \$2,740.00 of unauthorized free slot play;

AA) Burns created a Total Rewards account for a fictitious patron named "Isaac Allen," on July 11, 2013;

BB) Burns issued free slot play to "Isaac Allen" without authorization to do so. Specifically, she issued "Isaac Allen":

- i) \$250.00 on July 11, 2013;
- ii) \$250.00 on July 12, 2013;
- iii) \$250.00 on July 14, 2013;
- iv) \$250.00 on July 17, 2013;
- v) \$240.00 on July 19, 2013;
- vi) \$240.00 on July 22, 2013;
- vii) \$450.00 on July 28, 2013;
- viii) \$250.00 on July 30, 2013;
- ix) \$250.00 on August 2, 2013; and
- x) \$250.00 on August 5, 2013,

for a total of \$2,680.00 of unauthorized free slot play;

CC) Burns created a Total Rewards account for a fictitious patron named "Deacon Allen," on July 12, 2013;

DD) Burns issued free slot play to "Deacon Allen" without authorization to do so. Specifically, she issued "Deacon Allen":

- i) \$250.00 on July 11, 2013;
- ii) \$250.00 on July 12, 2013;
- iii) \$250.00 on July 14, 2013;
- iv) \$250.00 on July 17, 2013;
- v) \$240.00 on July 19, 2013;
- vi) \$480.00 on July 22, 2013;
- vii) \$250.00 on July 28, 2013;
- viii) \$500.00 on August 2, 2013;
- ix) \$250.00 on August 5, 2013;
- x) \$250.00 on August 10, 2013;
- xi) \$250.00 on August 11, 2013;
- xii) \$250.00 on August 12, 2013;
- xiii) \$250.00 on August 16, 2013;
- xiv) \$250.00 on August 19, 2013;
- xv) \$250.00 on August 22, 2013;
- xvi) \$200.00 on August 25, 2013; and
- xvii) \$250.00 on August 26, 2013,

for a total of \$4,670.00 of unauthorized free slot play;

EE) Burns created a Total Rewards account for a fictitious patron named "Eddie Allen," on July 12, 2013;

FF) Burns issued free slot play to "Eddie Allen" without authorization to do so. Specifically, she issued "Eddie Allen":

- i) \$250.00 on July 11, 2013;
- ii) \$250.00 on July 12, 2013;
- iii) \$250.00 on July 17, 2013;
- iv) \$240.00 on July 19, 2013;
- v) \$490.00 on July 22, 2013;
- vi) \$230.00 on July 25, 2013;
- vii) \$250.00 on July 30, 2013;
- viii) \$250.00 on August 2, 2013;
- ix) \$250.00 on August 5, 2013;

- x) \$250.00 on August 10, 2013;
- xi) \$250.00 on August 11, 2013;
- xii) \$250.00 on August 12, 2013;
- xiii) \$250.00 on August 16, 2013;
- xiv) \$220.00 on August 19, 2013;
- xv) \$250.00 on August 22, 2013;
- xvi) \$220.00 on August 25, 2013;
- xvii) \$220.00 on August 26, 2013; and
- xviii) \$240.00 on August 27, 2013,

for a total of \$4,610.00 of unauthorized free slot play;

GG) Burns created a Total Rewards account for a fictitious patron named "Jake Morrison," on July 28, 2013;

HH) Burns issued free slot play to "Jake Morrison" without authorization to do so. Specifically, she issued "Jake Morrison":

- i) \$250.00 on July 29, 2013;
- ii) \$250.00 on August 2, 2013;
- iii) \$250.00 on August 3, 2013;
- iv) \$250.00 on August 5, 2013;
- v) \$250.00 on August 10, 2013;
- vi) \$250.00 on August 11, 2013;
- vii) \$250.00 on August 12, 2013;
- viii) \$250.00 on August 16, 2013;
- ix) \$250.00 on August 19, 2013;
- x) \$250.00 on August 22, 2013;
- xi) \$250.00 on August 23, 2013;
- xii) \$240.00 on August 25, 2013;
- xiii) \$240.00 on August 26, 2013; and
- xiv) \$250.00 on August 27, 2013,

for a total of \$3,480.00 of unauthorized free slot play;

II) Burns created a Total Rewards account for a fictitious patron named "Nathan Robinson," on August 11, 2013;

JJ) Burns issued free slot play to "Nathan Robinson" without authorization to do so. Specifically, she issued "Nathan Robinson":

- i) \$250.00 on August 11, 2013;

- ii) \$250.00 on August 12, 2013;
- iii) \$250.00 on August 15, 2013;
- iv) \$250.00 on August 16, 2013;
- v) \$250.00 on August 19, 2013;
- vi) \$220.00 on August 22, 2013;
- vii) \$220.00 on August 23, 2013;
- viii) \$250.00 on August 25, 2013;
- ix) \$230.00 on August 26, 2013; and/or
- x) \$220.00 on August 27, 2013,

for a total of \$2,390.00 of unauthorized free slot play;

- KK) As a result of the \$48,205.00 of unauthorized slot play that she issued, Horseshoe Casino Cincinnati (“Horseshoe”) paid a total of \$35,352.90 in winnings, resulting in a total combined loss of \$83,557.90 to the casino;
- LL) On or about December 19, 2013, she was indicted in the Hamilton County Court of Common Pleas for one count of Theft, in violation of R.C. 2913.02(A), a felony of the fourth degree, one count of Tampering with Records, in violation of R.C. 2913.42(A)(1), a felony of the fourth degree, one count Forgery, in violation of R.C. 2913.31(A)(2)(b), a felony of the fourth degree, one count Money Laundering, in violation of R.C. 1315.55(A)(2), a felony of the third degree, and one count of Casino Gaming Offense, in violation of 3772.99(E), a felony of the fifth degree, for which the case is currently pending; and
- MM) She failed to notify the Commission of this indictment, in violation of her duty to update pursuant to Ohio Adm. Code 3772-8-04(A)(5), (8), and(B).

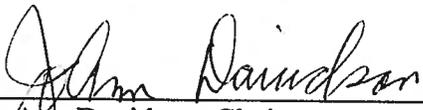
- 2) Based on the results of the Commission’s administrative investigation, she failed to notify the Commission of her indictment in the Hamilton County Court of Common Pleas, as stated above, in violation of his duty to update pursuant to Ohio Adm. Code 3772-8-04(A)(5), (8), and (B).

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

- 1) Burns’ Casino Gaming Employee License is **REVOKED**;

- 2) Burns shall immediately **SURRENDER** her license credential to the Commission;
- 3) Burns is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772;
- 4) Burns is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date this Order is served upon her, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04;
- 3) A certified copy of this Order shall be served upon Burns, via certified mail, return receipt requested, and her counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.



JoAnn 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.