

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re: :
 : Case No. 2017-LIC-039
Diamond Powell :
CASINO GAMING EMPLOYEE LICENSEE :
 :
 Licensee. :

ORDER REVOKING CASINO GAMING EMPLOYEE LICENSE

On August 17, 2015, Diamond Powell filed with the Ohio Casino Control Commission (“Commission”) an application for a Casino Gaming Employee License. Thereafter, the Commission conducted a suitability investigation of Powell to determine her eligibility for such a license. Having found her suitable for licensure, the Commission, on August 25, 2015, issued a Casino Gaming Employee License to Powell.

During an administrative investigation of Powell, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Opportunity for Hearing (“Notice”), dated June 1, 2017. (Exhibit A.) Powell received the Notice, sent via certified mail, on July 11, 2017. (Exhibit B). Pursuant to R.C. 119.07 and 3772.04, Powell had the right to a hearing if requested within 30 days of the Notice’s mailing. Powell failed to do so. Accordingly, no hearing was held, and the matter was brought before the Commission on August 16, 2017, 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) Powell has been convicted of, or pled guilty or no contest to, one or more “disqualifying offenses,” as defined by R.C. 3772.07 and in violation of R.C. 3772.10, including:
 - a. An April 20, 2017 conviction for, or plea of guilty or no contest to, Theft, a fourth-degree felony, in the Hamilton County Court of Common Pleas.
- 2) Powell failed to notify the Commission of information impacting her suitability to obtain or maintain a casino gaming employee license, in violation of R.C. 3772.10 and Ohio Adm. Code 3772-8-04, including:
 - a. She was arrested for or charged with Theft and Forgery, and she was convicted of, or pled guilty or no contest to, Theft, on April 20, 2017 in the Hamilton County Court of Common Pleas; or
 - b. Her May 9, 2016 termination from JACK Cincinnati Casino.

- 3) Powell is not suitable or otherwise eligible to be granted or to maintain a casino gaming employee license, as required by R.C. 3772.10 and Ohio Adm. Code 3772-8-05, based on the above allegation, including the underlying conduct.

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

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

IT IS SO ORDERED.


June E. Taylor, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

The 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.