

- a) Answering “NO” to Question 8 when he should have answered “YES”;
 - i. He was arrested for or charged with Forgery of a Check, Money Order, Cashier’s Check, Draft and Traveler’s Check, Second Degree Burglary – Entering with Intent to Commit Theft, Grand Theft of Personal Property of a Value over Four Hundred Dollars, and Theft or Embezzlement of More Than \$400 by a Person Not a Caretaker From an Elder or Dependent Adult, all felonies, which he was convicted of, or pled guilty or no contest to on June 23, 2004 in the Superior Court of California, State of California, and all of which was subsequently dismissed on or about April 23, 2015 upon grant of a petition for a record clearance;
 - ii. He was arrested pursuant to a warrant from the State of California on or about October 1, 2007, in or around Medina, Ohio; and
 - iii. He was cited for or charged with three separate counts of Suspended Driver’s License, which he was convicted of or pled guilty or no contest to, on February 17, 2016, in the Superior Court of California, State of California.
 - b) Answering “NO” to Question 16 when he should have answered “YES”;
 - i. He had a civil complaint and resulting December 5, 2014 lien or judgment filed against him in the Cleveland Municipal Court.
2. Based on the above allegations, Choum has failed to establish, by clear and convincing evidence, his suitability for licensure as a casino gaming employee, as required by R.C. 3772.10 and Ohio Adm. Code 3772-8-05.

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

- 1) Choum’s Application is **DENIED**.
- 2) Choum is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.
- 3) Choum is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date the Order is served upon him, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04.
- 4) A certified copy of the Order shall be served upon Choum, via certified mail, return receipt requested, and his 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.