

ORDER 2009-141

AN ORDER DENYING DANIEL DAVIS' APPLICATION FOR OCCUPATIONAL LICENSE

The Commission has considered the following factors:

On April 10, 2009 Daniel Davis applied for a Level 3 occupational license to work at Horseshoe Hammond as a Steward.

Mr. Davis' background check yielded criminal arrests and/or charges that he did not disclose on his application.

On April 25, 2009, a Commission Gaming Agent served Mr. Davis with a letter dated April 22, 2009 requesting full disclosure of all criminal history.

Mr. Davis provided to the Commission a clean criminal record check from Lake County on April 28, 2009, but it did not address all charges that the Commission staff found during its background investigation, most of which were from the Chicago Police Department.

On August 11, 2009, a Commission Gaming Agent served Mr. Davis with a letter dated August 10, 2009, again requesting full disclosure of all criminal arrests, charges, or convictions, and detailing the arrests that the Commission background investigation had yielded.

On September 4, 2009, a Commission Gaming Agent served Mr. Davis with a letter dated September 2, 2009 stating that his temporary license was revoked for failing to provide the requested documentation.

Mr. Davis has not responded to either of the two most recent letters.

IC 4-33-8-7 states that the Commission may refuse to issue an occupational license to an individual who does not disclose or states falsely any information required by the application.

68 IAC 2-3-4 states that any omission made with respect to an application may be grounds for denial of the application.

68 IAC 2-3-5(b)(9) states that an applicant must comply with all requests for documents and information related to an applicant requested by the Commission during its investigation.

Mr. Davis did not disclose several criminal charges/arrests on his application that were later discovered by Commission investigators during the licensing investigation, and Mr. Davis did not provide Commission staff with documents and information related to those criminal charges/arrests when that information was requested by Commission staff.

Based on the foregoing, the Commission hereby DENIES the Occupational License application of Daniel Davis.

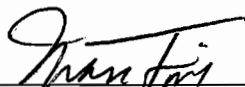
IT IS SO ORDERED THIS THE 17th DAY OF SEPTEMBER, 2009.

THE INDIANA GAMING COMMISSION:



Timothy Murphy, Chair

ATTEST:



Marc Fine, Secretary