

ORDER 2014-44
AN ORDER CONCERNING MIGUEL SAENZ'S APPLICATION FOR PERMANENT
OCCUPATIONAL LICENSE

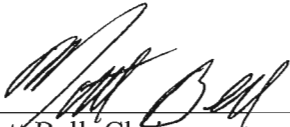
The Commission has considered the following factors:

1. On October 16, 2013, Miguel Saenz ("Applicant") applied for a level three (3) occupational license to work at Horseshoe Hammond Casino. On or about the same date, Applicant was granted a temporary badge allowing him to work at the casino.
2. During a standard background investigation, Commission investigators learned that Applicant had criminal history that Applicant failed to disclose on the application for licensure, including multiple arrests and/or charges.
3. The Executive Director revoked Applicant's temporary identification badge on January 27, 2014, pursuant to 68 Ind. Admin. Code 2-3-5(b)(8)(A) and 68 IAC 2-3-5(b)(8)(B).
4. If an applicant's temporary identification badge is revoked: the applicant shall not be permitted to work for any riverboat gambling operation at duties that are to be performed on a riverboat, and the application shall be forwarded to the Commission for action unless the applicant withdraws the application before Commission action. 68 IAC 2-3-5(b)(8)(C).
5. The Commission may not issue an occupational license to an individual unless the individual has met standards adopted by the Commission for the holding of an occupational license. Ind. Code § 4-33-8-3(4).
6. 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. IC § 4-33-8-7(2).
7. An applicant for a level three (3) occupational license shall include the applicant's criminal history in his application. 68 IAC 2-3-4(f)(10).
8. Any misrepresentation or omission made with respect to an application may be grounds for denial of the application. 68 IAC 2-3-4(b)(2).

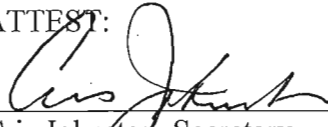
Having considered the foregoing, the Commission hereby APPROVES / DENIES Applicant's application for permanent licensure.

IT IS SO ORDERED THIS THE 20th DAY OF MARCH, 2014:

THE INDIANA GAMING COMMISSION:



Matt Bell, Chair

ATTEST:


Cris Johnston, Secretary