

ORDER 2017-194
ORDER APPROVING TRANSFER OF OWNERSHIP OF GLOBAL SURVEILLANCE ASSOCIATES, INC. TO NICHOLAS WILLIAM DICERBO

Under 68 IAC 5-2, supplier licensees that are not publicly traded companies must comply with certain requirements before transferring ownership interest, including a suitability investigation, in order to protect the Commission's interest in the suitability of its licensees.

Privately held Global Surveillance Associates, Inc. ("GSA"), is wholly owned by Dan Riley. After receiving notice that Mr. Riley wished to transfer ownership of GSA to Nicholas Dicerbo, Mr. Dicerbo was required to file a Level 1 Occupational Licensee application. Commission staff conducted the investigation on Mr. Dicerbo to determine his suitability as a licensee and as owner of GSA, and analyzed the proposed transfer of ownership.

In accordance with and subject to Ind. Code ch. 4-33-7, Ind. Code ch. 4-35-6 and Title 68 of the Indiana Administrative Code, the Commission has completed its background and financial investigation of Mr. Dicerbo. The Commission has determined that Mr. Dicerbo is substantially compliant with Indiana statutes and regulations and has satisfied the requirements for a transfer of ownership under 68 IAC 5-2.

In accordance with and subject to the conditions set forth herein, the Commission hereby **APPROVES** the proposed transfer of ownership interest in GSA to Mr. Nicholas Dicerbo.

IT IS SO ORDERED THIS 16th DAY OF NOVEMBER, 2017.

THE INDIANA GAMING COMMISSION:



Cris Johnston, Chair

ATTEST:



Joseph Svetanoff, Secretary