

ORDER 2006-4

**AN ORDER OF THE INDIANA GAMING COMMISSION
CONCERNING THE REVOCATION OF A TEMPORARY LICENSE
AND DENIAL OF THE APPLICATION FOR AN OCCUPATIONAL LICENSE
OF DENNIS GUTHRIE
HH-DEN-06-1**

On or about June 7, 1996, Dennis Guthrie submitted an application to the Indiana Gaming Commission ("Commission") for a level one occupational license to work as a Captain at Horseshoe Casino. An investigative report concerning Mr. Guthrie's background was never completed and he continued to work under a temporary license for several years. Mr. Guthrie submitted a new application in October 2004.

Mr. Guthrie disclosed in his application that he had a felony conviction for possession of a controlled substance. Pursuant to Indiana Code 4-33-8-3, the Commission may not issue an occupational license to an individual who has been convicted of a felony under the laws of any state. Mr. Guthrie also disclosed in his application two misdemeanor convictions for possession of a controlled substance. Pursuant to 68 IAC 2-3-5 (c) (8), an applicant whose duties will be to operate a riverboat must not have violated any criminal statute involving drugs or alcohol, or both, in any jurisdiction. Finally, the Gaming Division's background investigation revealed that Mr. Guthrie did not file individual income tax returns in Indiana for the tax years 1999 through 2003. At the time the Commission's investigative report was concluded, Mr. Guthrie was not in good standing with the Indiana Department of Revenue. Pursuant to 68 IAC 2-3-5 (c) (13), an applicant must be in substantial compliance with all state and federal tax laws. Based on the foregoing, Commission staff revoked Mr. Guthrie's temporary license and denied his application for permanent license. Commission staff formally advised Mr. Guthrie of this action on February 11, 2006.

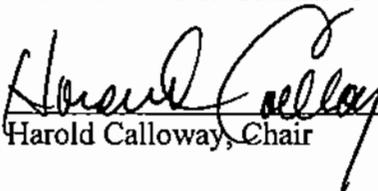
After reviewing the foregoing, the Commission hereby:

DENIES
DENIES OR APPROVES

the application for an occupational license, level 1, submitted by Dennis Guthrie. Pursuant to IC 4-21.5-3-6, this Order will become effective fifteen (15) days after it is served.

IT IS SO ORDERED THIS THE 9th DAY OF MARCH 2006.

THE INDIANA GAMING COMMISSION:



Harold Calloway, Chair

Bryan Robinson
Bryan Robinson, Vice-Chair