

ORDER 2007-36

**AN ORDER DENYING THE APPLICATION FOR
OCCUPATIONAL LICENSE OF DANIEL HUYNH.
MS-DEN-07-06**

The Commission has considered the following factors:

On or about February 14, 2007, Daniel Huynh was issued a level 2 temporary occupational license to work as a Dealer at Majestic Star Casino. Mr. Huynh did not disclose any arrests on his application for an occupational license. The Commission staff discovered he failed to disclose one or more arrests. A background investigation by the Commission staff revealed that Mr. Huynh has a felony conviction. Court documentation regarding his arrest verified that he was indicted and convicted of the federal crime of Conspiracy to Commit Bank fraud.

The Commission staff revoked Mr. Huynh's temporary occupational license and issued notice of denial of his application for a permanent license due to his felony conviction, as required by statute and by Commission regulations. He was informed of the opportunity to request a waiver of the felony disqualification and advised of the due date for the request. Mr. Huynh submitted a request for a felony waiver in a timely manner.

The Commission staff reviewed Mr. Huynh's felony waiver request and has determined that, pursuant to IC 4-33-8-11(d), he is subject to a lifetime disqualification due to his conviction for a crime of fraud or conspiracy to commit fraud.

Based on the foregoing, the Commission hereby **DENIES** the Application for Permanent Occupational License of Daniel Huynh.

IT IS SO ORDERED THIS THE 7TH DAY OF JUNE, 2007.

THE INDIANA GAMING COMMISSION:



William W. Barrett, Chair

ATTEST:



Donald R. Vowels, Secretary