

ORDER 2023-97

AN ORDER CONCERNING HAMZA LAMSAHRI'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

The Commission has considered the following factors:

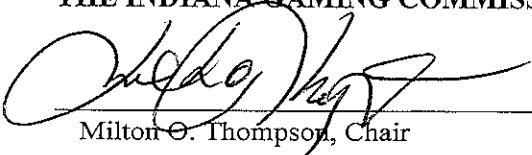
1. On or about February 16, 2023, Hamza Lamsahri, ("Applicant") applied for a Level 2 occupational license to work for BetMGM as a risk and fraud associate.
2. During the routine background investigation, Commission investigators discovered that Applicant failed to meet the requirements of 68 IAC 2-3-4(e)(14).
3. The Commission may not issue an occupational license to an individual unless the individual has met standards adopted by the Commission for holding an occupational license. Ind. Code § 4-33-8-3(4).
4. 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. Ind. Code § 4-33-8-7(2).
5. An applicant for a Level 2 occupational license shall include the applicant's criminal history in his or her application. 68 IAC 2-3-4(e)(14).
6. As a result of the background investigation, the Executive Director determined that Applicant did not meet established standards for licensure and revoked Applicant's temporary identification badge and temporary license on April 20, 2023, pursuant to 68 IAC 2-3-5(b)(8)(A) and (B).
7. 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).
8. If an applicant's temporary identification badge is revoked, the applicant shall not be permitted to work at any casino gambling operation at duties that are to be performed at the casino gambling operation. 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).
9. A person whose application for an occupational license has been denied may not reapply for an occupational license of the same or higher level for a period of one year from the date on which the Commission voted to deny the application without leave of the Commission. 68 IAC 2-3-7.

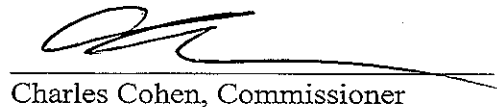
Having considered the foregoing, the Commission hereby **DENIES** Applicant's application for permanent licensure.

IT IS SO ORDERED THIS 15TH DAY OF JUNE, 2023.

THE INDIANA GAMING COMMISSION:

ATTEST:


Milton O. Thompson, Chair


Charles Cohen, Commissioner