

ORDER 2025-179

AN ORDER CONCERNING DAVELL BANKS'S APPLICATION
FOR PERMANENT OCCUPATIONAL LICENSE

The Commission has considered the following factors:

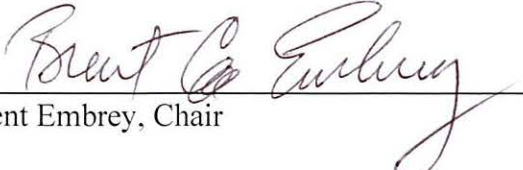
1. On or about August 22, 2025, Davell Banks, ("Applicant") applied for a Level 2 occupational license to work at Horseshoe Casino Hammond as a Dealer.
2. During the routine background investigation, Commission investigators discovered that Applicant failed to meet the requirements of 68 IAC 2-3-4(e)(14).
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 for just cause is considered by the commission to be unfit to hold an occupational license. Ind. Code § 4-33-8-7(5).
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 October 9, 2025, 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 18TH DAY OF DECEMBER, 2025.

THE INDIANA GAMING COMMISSION:

ATTEST:


Brent Embrey, Chair


Chuck Cohen, Commissioner