



**JENNIFER M. GRANHOLM**  
GOVERNOR

STATE OF MICHIGAN  
**MICHIGAN GAMING CONTROL BOARD**  
DETROIT

**RICHARD S. KALM**  
EXECUTIVE DIRECTOR

In the Matter of

KEVIN WALLIS  
License No. 503407 /

### **ORDER OF SUSPENSION**

The Executive Director of the Michigan Gaming Control Board is the person charged by the Michigan Legislature with the powers and duties to regulate horse racing under the Horse Racing Law of 1995 (Racing Act). The Executive Director has the power and duty to protect and preserve the integrity of horse racing in the State of Michigan and to protect the public health, safety and welfare.

Kevin Wallis is currently a suspended licensee that operated under the authority of the Horse Racing Law of 1995 (Racing Act). The suspension followed a Stewards' Hearing that was administratively investigating allegations of race fixing. The presiding Stewards suspended Kevin Wallis on July 1, 2010, for providing false statements, accepting things of value in exchange for racing information, and failing to provide requested documentation. That suspension period was for the remainder of the calendar year ending December 31, 2010.

The Executive Director of the Michigan Gaming Control Board received a Notice to the Industry and a Standardbred Ruling of Suspension from the Ontario Racing Commission dated September 3, 2010. The Notice provided that Kevin Wallis was suspended for a period of twelve years and fined \$100,000.00 based on an investigation that Mr. Wallis was part of a conspiracy to affect the outcome of races at Windsor Raceway.

Under § 307(1) of the Racing Act and Administrative Rule 1230(3), a licensee who is suspended in any recognized racing jurisdiction is suspended from participation in Michigan for as long as his or her sentence continues, unless otherwise modified by the Commissioner. Consistent with Standardbred Ruling No. 153/2010 issued by the Ontario Racing Commission, Mr. Wallis is concurrently suspended in the State of Michigan, under Administrative Rule 431.1230(3), for a twelve-year period beginning September 3, 2010.

Based on his suspensions, Kevin Wallis is a disqualified person and ineligible for licensure under the Racing Act. Mr. Wallis is required to gain reinstatement in Ontario, Canada before becoming eligible for licensure in the State of Michigan. Every horse owned, wholly or partly, by Mr. Wallis is disqualified to race in the State of Michigan until such time that Mr. Wallis is licensed in the State of Michigan. Mr. Wallis may neither train horses that race in the State of Michigan nor work at an establishment that trains horses to race in Michigan.

IT IS ORDERED THAT:

- " Kevin Wallis is suspended from any and all licensure in the State of Michigan under the Racing Act.
- " Kevin Wallis is excluded from access to the grounds of all race meeting licensees, simulcast and live racing, and all facilities under the jurisdiction of the Executive Director of the Michigan Gaming Control Board.
- " Kevin Wallis is prohibited from working for any person or entity holding a race meeting license issued under the Racing Act.
- " Kevin Wallis is prohibited from training horses that race in the State of Michigan and from working with, or for, any person that trains horses to race in the State of Michigan.
- " Kevin Wallis shall seek reinstatement, and be granted reinstatement, in Ontario, Canada before he can be considered for licensure in the State of Michigan.

IT IS SO ORDERED THIS 15 DAY OF November 2010.

A handwritten signature in black ink, appearing to read "Richard S. Kalm". The signature is written in a cursive style with a large initial "R".

Richard Kalm, Executive Director