

A) March 10, 2006 – Judgment/Lien

On December 7, 2005, a civil complaint was filed against her by Cleveland Acceptance Corp, which resulted in a March 10, 2006 default judgment against her in the amount of \$1,142.14, with costs, in the Cleveland Municipal Court;

B) September 15, 2008 – Judgment/Lien

On September 26, 2007, a civil complaint was filed against her by 211 Euclid Finance Inc., in the amount of \$375.00, which resulted in a September 15, 2008 judgment against her in the amount of \$375.00, in the Euclid Municipal Court;

C) December 21, 2010 – Judgment/Lien

On August 18, 2010, a civil complaint was filed against her by All Kind Check Cashing DBA Cash Stop, in the amount of \$190.61, which resulted in a December 21, 2010 default judgment against her in the amount of \$240.61, in the Berea Municipal Court,

in violation of R.C. 3772.10(C)(2) and/or (5) and/or (F), R.C. 3772.131(D), and/or Ohio Adm. Code 3772-8-02(A).

2. Westley failed to notify the Commission that:

A) February 9, 2016 – Disorderly Conduct Conviction

- 1.) On February 9, 2016, she pled guilty or no contest to an amended count of “disorderly conduct,” in violation of R.C. 2917.11(A)(2), a fourth-degree misdemeanor, in the Elyria Municipal Court;
- 2.) As a result of the Court’s finding of guilt, on February 9, 2016, she was sentenced to:
 - i.) A \$250.00 fine with \$100.00 suspended, plus court costs in the amount of \$308.00, for a total of \$458.00;
 - ii.) A jail term of 30 days, with 30 days suspended;
 - iii.) No contact with the victim for two years commencing February 9, 2016; and
 - iv.) No further incidents of this nature for two years commencing February 9, 2016,

in violation of Ohio Adm. Code 3772-8-04(A)(5), (8) and/or (B).

3. Based on her failure to disclose, submission of an application containing false information, failure to notify the Commission, and the underlying conduct described above, Westley failed to establish, by clear and convincing evidence, her suitability for licensure as a casino gaming employee, as required by R.C. 3772.10(B) and/or (C)(5) and/or (7) and/or Ohio Adm. Code 3772-8-05(A). In addition, she has failed to establish her suitability for licensure, as required by R.C. 3772.10(B) and/or (C)(5), and/or (7) and/or Ohio Adm. Code 3772-8-05(A), because:

A) August 24, 2009 – Forcible Entry and Detainer

On July 23, 2009, a civil complaint for forcible entry and detainer was filed against her by Owners Management Co., which resulted in an August 24, 2009 judgment against her for writ of restitution of the premises, in the Parma Municipal Court;

B) November 3, 2010 – Forcible Entry and Detainer

On October 8, 2010, a civil complaint for forcible entry and detainer with damages in the amount of \$895.00 was filed against her by Michael D. Allman, which resulted in a November 3, 2010 judgment against her for writ of restitution of the premises, in the Parma Municipal Court;

C) March 23, 2012 – Bankruptcy

On December 11, 2011, she filed a Voluntary Petition for Chapter 7 bankruptcy, which resulted in a March 23, 2012 Discharge of Debtor, in the United States Bankruptcy Court in the Northern District of Ohio;

D) December 1, 2012 – Tax Lien

A state tax lien was filed against her by the State of Ohio Department of Taxation, which resulted in a December 1, 2012 judgment against her in the amount of \$514.61, with 3% interest from the date of judgment, in the Cuyahoga County Court of Common Pleas;

E) September 12, 2013 – Tax Foreclosure

On September 12, 2013, a tax foreclosure complaint was filed against her by the Treasurer of Cuyahoga County, Ohio, which was dismissed on May 7, 2014, in the Cuyahoga County Court of Common Pleas;

F) December 3, 2014 – Possessing Criminal Tools Conviction

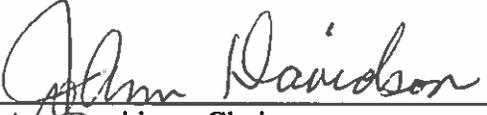
- 1.) On April 8, 2014, a complaint was filed against her and she was charged with one count of “illegal use of food stamps or WIC program benefits,” in violation of R.C. 2913.46(B), a fourth-degree felony, and one count of “theft,” in violation of R.C. 2913.02(A)(3), a fifth-degree felony, in the Cuyahoga County Court of Common Pleas;
- 2.) On April 16, 2014, she was indicted in the Cuyahoga County Court of Common Pleas for one count of “illegal use of food stamps or WIC program benefits,” in violation of R.C. 2913.46(B), a fourth-degree felony, and one count of “theft,” in violation of R.C. 2913.02(A)(3), a fifth-degree felony;
- 3.) On December 3, 2014, she pled guilty or no contest to an amended count of “possessing criminal tools,” in violation of R.C. 2923.24, a first-degree misdemeanor, in the Cuyahoga County Court of Common Pleas;
- 4.) As a result of the Court’s finding of guilt, on December 3, 2014, she was sentenced to:
 - i.) Non-reporting community control for a period of one year;
 - ii.) Restitution in the amount of \$3,602.00 to the Ohio Department of Job and Family Services; and
 - iii.) Court costs in the amount of \$292.50;
- 5.) On April 24, 2015, she was found to be in violation of her community control sanctions, for failure to satisfy her restitution obligations, which resulted in a continuation of her community control, in the Cuyahoga County Court of Common Pleas; and
- 6.) On July 17, 2015, she was found to be in violation of her community control sanctions, for failure to satisfy her restitution obligations, which resulted in an extension of her community control, in the Cuyahoga County Court of Common Pleas; and

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Westley’s Application is **DENIED**.

- 2) Westley is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.
- 3) Westley is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date the Order is served upon her, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04.
- 4) A certified copy of the Order shall be served upon Westley, via certified mail, return receipt requested, and her counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.



Jo Ann Davidson, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

The Party is hereby notified that pursuant to R.C. 119.12, the Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that the Party is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the Franklin County Court of Common Pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of the Commission Order.