

- 1) Daniels submitted a casino gaming employee license application that contained false information or failed to set forth all of the information required by the Commission, in violation of R.C. 3772.10, R.C. 3772.131, Ohio Adm. Code 3772-8-02, and 3772-8-05, including:
 - A) She had a civil complaint and resulting December 18, 2008 lien or judgment filed against her in the Hamilton County Municipal Court;
 - B) She had a January 15, 2016 civil complaint filed against her in the Hamilton County Municipal Court; or
 - C) She had a civil complaint and resulting July 22, 2016 lien or judgment filed against her in the Hamilton County Municipal Court.

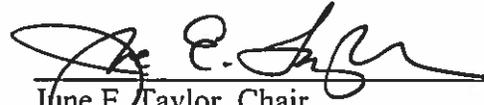
- 2) Daniels is not suitable or otherwise eligible to be granted or to maintain a casino gaming employee license, as required by R.C. 3772.10 and Ohio Adm. Code 3772-8-05, based on the above allegations, including the underlying conduct, and the following:
 - A) She had a civil complaint and resulting October 2, 2007 lien or judgment, and December 7, 2007 wage garnishment filed against her in the Hamilton County Municipal Court;
 - B) She had a civil complaint and resulting March 5, 2008 lien or judgment, and April 16, 2008 wage garnishment filed against her in the Hamilton County Municipal Court;
 - C) She had a civil complaint and resulting January 6, 2009 lien or judgment, and February 16, 2010 wage garnishment filed against her in the Hamilton County Municipal Court;
 - D) She had a civil complaint and resulting March 9, 2010 lien or judgment filed against her in the Hamilton County Municipal Court;
 - E) She had a civil complaint and resulting September 30, 2013 lien or judgment, and December 4, 2013 wage garnishment filed against her in the Hamilton County Municipal Court; or
 - F) She had a civil complaint and resulting September 22, 2014 lien or judgment filed against her in the Hamilton County Municipal Court.

- 3) Based on the above allegations, Daniels has failed to establish, by clear and convincing evidence, her suitability for licensure as a casino gaming employee, as required by R.C. 3772.10 and Ohio Adm. Code 3772-8-05.

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

- 1) Daniels's Application is **DENIED**.
- 2) Daniels is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.
- 3) Daniels 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 Daniels, via certified mail, return receipt requested, and her counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.


June E. Taylor, 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.