

- 1) Jones 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) Failing to disclose information under Question 16;
 - i. She had an October 14, 2016 civil complaint for tax lien execution filed against her in the Hamilton County Court of Common Pleas.
 - B) Failing to disclose information under Question 18;
 - i. She had a June 26, 2007 garnishment filed against her in the Hamilton County Municipal Court;
 - ii. She had an April 17, 2009 garnishment filed against her in the Hamilton County Municipal Court;
 - iii. She had an August 31, 2011 garnishment filed against her in the Hamilton County Municipal Court; or
 - iv. She had a September 2, 2016 garnishment filed against her in the Hamilton County Municipal Court.
- 2) Jones failed to timely notify the Commission of information impacting her suitability to obtain or maintain a casino gaming employee license, in violation of R.C. 3772.10 and Ohio Adm. Code 3772-8-04, including:
 - A) She had an April 26, 2017 civil complaint filed against her in the Hamilton County Municipal Court.
- 3) Jones 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 filed a petition for Chapter 7 bankruptcy, on September 23, 2003, which resulted in a January 27, 2004 Order of Discharge, in the United States Bankruptcy Court in the Southern District of Ohio;
 - B) She had a civil complaint and resulting November 17, 2006 lien or judgment filed against her, in the Hamilton County Municipal Court;
 - C) She had a civil complaint and resulting March 5, 2009 lien or judgment filed against her, in the Hamilton County Municipal Court;

- D) She had a civil complaint and resulting September 23, 2009 lien or judgment and decree of foreclosure filed against her, which was later dismissed without prejudice, in the Hamilton County Court of Common Pleas;
 - E) She had a civil complaint and resulting June 24, 2011 lien or judgment filed against her, in the Hamilton County Municipal Court;
 - F) She had a civil complaint and resulting March 2, 2012 lien or judgment and decree of foreclosure filed against her, in the Hamilton County Court of Common Pleas;
 - G) She had a civil complaint and resulting March 5, 2012 lien or judgment filed against her, in the Hamilton County Municipal Court;
 - H) She had a civil complaint and resulting October 15, 2012 lien or judgment filed against her, in the Hamilton County Municipal Court;
 - I) She filed an October 1, 2012 petition for Chapter 7 bankruptcy, which resulted in a June 30, 2014 Order of Discharge, in the United States Bankruptcy Court in the Southern District of Ohio;
 - J) She had a civil complaint and resulting July 7, 2014 writ of restitution of premises filed against her, in the Hamilton County Municipal Court;
 - K) She had an Ohio tax lien and resulting March 31, 2015 judgment filed against her in the Hamilton County Court of Common Pleas;
 - L) She had an Ohio tax lien and resulting September 1, 2015 judgment filed against her in the Hamilton County Court of Common Pleas;
 - M) She had an Ohio tax lien and resulting March 3, 2016 judgment filed against her in the Hamilton County Court of Common Pleas;
 - N) She had a civil complaint and resulting June 17, 2016 lien or judgment filed against her, in the Hamilton County Municipal Court;
 - O) She had an August 18, 2016 civil complaint filed against her, in the Hamilton County Municipal Court;
 - P) She had two Ohio tax liens and resulting September 20, 2016 liens or judgments filed against her, in the Hamilton County Court of Common Pleas.
- 4) Based on the above allegations, Jones 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) Jones's Application is **DENIED**.
- 2) Jones is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.
- 3) Jones 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 Jones, 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.