

- 1) Moss 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 8;
 - i. She was arrested for or charged with Violating Protection Order Consent Agreement, and she was convicted of, or pled guilty or no contest to, Disorderly Conduct, on December 3, 2001, in the Hamilton County Municipal Court.
 - B) Failing to disclose information under Questions 16 and/or 18;
 - i. She had a civil complaint and resulting August 6, 2010 lien or judgment, and November 24, 2010 and June 9, 2011 wage garnishments filed against her in the Hamilton County Municipal Court; or
 - ii. She had an October 12, 2011 civil complaint filed against her in the Hamilton County Municipal Court.
 - C) Failing to disclose information under question 17;
 - i. She filed a January 30, 2013 petition for Chapter 13 bankruptcy, which resulted in a dismissal on June 25, 2014 for failure to make plan payments, in the United States Bankruptcy Court-Southern District of Ohio.
- 2) Moss 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 was arrested for or charged with Violating Protection Order Consent Agreement, on September 28, 2000 in the Hamilton County Municipal Court;
 - B) She filed a May 23, 2003 petition for Chapter 7 bankruptcy, which resulted in a discharge on October 21, 2003 in the United States Bankruptcy Court-Southern District of Ohio;
 - C) She had a February 24, 2010 civil complaint filed against her in the Hamilton County Municipal Court;
 - D) She had a civil complaint and resulting January 21, 2010 lien or judgment, and May 3, 2010 and July 7, 2011 wage garnishments filed against her in the Hamilton County Municipal Court;

- E) She had a November 1, 2011 civil complaint filed against her in the Hamilton County Municipal Court;
 - F) She filed a November 14, 2011 petition for Chapter 13 bankruptcy, which resulted in a dismissal on November 28, 2012 for failure to make plan payments, in the United States Bankruptcy Court-Southern District of Ohio;
 - G) She was arrested for or charged with Theft, and she was convicted of, or pled guilty or no contest to, Disorderly Conduct, on December 12, 2012 in the Hamilton County Municipal Court;
 - H) She filed a July 23, 2014 petition for Chapter 13 bankruptcy, which resulted in a dismissal on January 29, 2016 for failure to make plan payments, in the United States Bankruptcy Court-Southern District of Ohio;
 - I) She filed a March 10, 2016 petition for Chapter 13 bankruptcy, which resulted in a dismissal on December 9, 2016 for a failure to make plan payments, in the United States Bankruptcy Court-Southern District of Ohio; or
 - J) She filed a March 1, 2017 petition for Chapter 13 bankruptcy, and the case is currently pending in the United States Bankruptcy Court-Southern District of Ohio.
- 3) Based on the above allegations, Moss 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) Moss's Application is **DENIED**.
- 2) Moss is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.
- 3) Moss 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 Moss, 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.