

ORDER 2007-71

**AN ORDER DENYING THE APPLICATION FOR
OCCUPATIONAL LICENSE OF STEPHEN MOY
MS-DEN-07-13**

The Commission has considered the following factors:


On or about June 21, 2007, Stephen Moy was issued a level 2 temporary occupational license to work as a Public Relations Ambassador at Majestic Star Casino. Mr. Moy disclosed arrests on his application for an occupational license, but indicated all charges had been dismissed. The Commission staff discovered he failed to disclose one or more felony convictions. The Commission staff sent Mr. Moy a letter instructing him to provide court documentation regarding his arrests and specified the information the documentation should contain. A review of the documents revealed he was indicted and convicted of the federal crime of Illegal Gambling Business in the United States District Court, Northern District of Illinois, in 1991.

The Commission staff revoked Mr. Moy's temporary occupational license and issued notice of denial of his application for a permanent license due to his felony conviction, as required by statute and by Commission regulations. He was informed of the opportunity to request a waiver of the felony disqualification and advised of the due date for the request. The Commission staff reviewed Mr. Moy's criminal history and has determined that, pursuant to IC 4-33-8-11(d), he is subject to a lifetime disqualification due to his conviction for a felony in violation of federal law, which is also a felony of gambling. He was informed he is ineligible for waiver.

Based on the foregoing, the Commission hereby DENIES the Application for Permanent Occupational License of Stephen Moy.

IT IS SO ORDERED THIS THE 13TH DAY OF SEPTEMBER, 2007.

THE INDIANA GAMING COMMISSION:


William W. Barrett, Chair

ATTEST:


Tim Murphy, Vice Chair