

COMMISSION RESOLUTION NO. 16-040  
REGARDING EXCLUSION OF AN INDIVIDUAL FROM  
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

JUNE 29, 2016

WHEREAS, pursuant to 11 CSR 45-15.030 the Missouri Gaming Commission (the "Commission") has the authority to place a person on the Exclusion List for conviction of a felony in any jurisdiction of any crime involving morale turpitude or of a crime involving gaming, violating any provision of Chapter 313 RSMo or any rule promulgated by the Missouri Gaming Commission, or performing any act or having a notorious or unsavory reputation which would adversely affect public confidence and trust in gaming; or has their name on any valid and current exclusion list from another jurisdiction in the United States and

WHEREAS, pursuant to 11 CSR 45-15.010, placement on the Exclusion List prohibits such person from entering or having contact of any kind with any Missouri riverboat gaming operation; and

WHEREAS, Anastasia Grzeskowiak pled guilty and was convicted on April 20, 2016, in the United States District Court Eastern District of Missouri of one felony count of Wire Fraud and three counts of Making and Subscribing a False Income Tax Return, felonies involving moral turpitude. She was sentenced to a total of 7 years and 3 months to be served in the custody of the United States Bureau of Prisons, followed by supervised probation of 3 years, and ordered to pay restitution of \$3,558,993.54. Ms Grzeskowiak also has an extensive gambling history at the Ameristar Casino, St. Charles from 2006-2013 with wagers totaling \$50,662,771.10 and losses totaling \$5,145,755.47.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby finds that Anastasia Grzeskowiak is eligible for permanent placement on the Exclusion List, and the Commission directs the Executive Director to issue a Notice of Exclusion to Anastasia Grzeskowiak.