

COMMISSION RESOLUTION NO. 14-068  
REGARDING EXCLUSION OF AN INDIVIDUAL FROM  
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

SEPTEMBER 17, 2014

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, Laura Dejong, pled guilty on June 18, 2013, and was convicted on April 30, 2014, in the United States District Court, Western District of Missouri of: one felony count of Mail Fraud, and one felony count of Filing a False Tax Return, felonies involving moral turpitude. She was sentenced to 120 months for the felony count for Mail Fraud and 36 months for the felony count of Filing a False Tax Return to be served concurrently, and restitution of \$3,300,918. Ms. Dejong also has an extensive gambling history at Argosy Casino from November 18, 2002 through December 1, 2011 with wagers totaling \$2,705,538.79 and losses amounting to \$181,631.31, and at Harrah's North Kansas City Casino from April 3, 2004 through December 27, 2011 with wagers totaling \$226,359.80 and losses amounting to \$19,335.53.

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