

COMMISSION RESOLUTION NO. 14-001
REGARDING EXCLUSION OF AN INDIVIDUAL FROM
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

JANUARY 29, 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, Ronald L. Roberts, pled guilty and was convicted on April 6, 2001 in the United States District Court Eastern District of Missouri of one felony count of Conspired to defraud investors and one felony count of Unlawfully transport, transmit and transfer and cause to be transmitted in interstate commerce funds that had been stolen, converted and taken by fraud, one felony count to Take and carry away, with the intent to steal Official Check belonging to the Firststar Bank of Alton, IL, a bank whose deposits were then insured by the FDIC and an additional count of conviction of one felony count of engaging in a monetary transaction in and affecting interstate commerce, and involving a financial institutions which affected interstate commerce, felonies involving moral turpitude and, was sentenced to 15 months in prison, a fine of \$400.00 and restitution of \$14,540,407.90. Mr. Roberts has also been indicted on December 11, 2013 in United States District Court Eastern District of Missouri Eastern Division to three felony counts of Wire Fraud and one felony count of Mail Fraud. Mr. Roberts also has extensive gambling history in January 2013 with table game losses of \$22,614 and slot machine jackpots in June 2013 through September 2013 in the amount of \$685,600.00 at both Lumiere Place and River City Casinos.

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