

COMMISSION RESOLUTION NO. 15-045
REGARDING EXCLUSION OF AN INDIVIDUAL FROM
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

JUNE 24, 2015

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, Refat Daherdiab Khader pled guilty on June 4, 2014, to one count of a Class A Misdemeanor of attempting to violate laws pertaining to riverboat gambling, in violation of Sections 564.011 and 313.830.4(4), RSMo., and was given a suspended imposition of sentence and two years supervised probation for playing blackjack at the Isle of Capri Casino, and attempting to "past post" a bet on April 30, 2013, which was in violation of Sections 313.830 and 564.011, RSMo., and an act which adversely affects public confidence and trust in gaming.

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