

MISSOURI GAMING COMMISSION

COMMISSION RESOLUTION NO. 25-174
REGARDING EXCLUSION OF JUSTIN R. MARQUARDT FROM
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

October 29, 2025

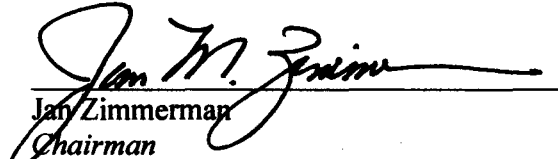
WHEREAS, pursuant to 11 CSR 45-15.030, the Missouri Gaming Commission (the "Commission") has the authority to place a person on the Exclusion List for the conviction of a felony in any jurisdiction of any crime involving moral turpitude or of a crime involving gaming, violating any provision of Chapter 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 his 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, on August 27, 2025, Justin R. Marquardt pled guilty in the United States District Court for the Western District of Missouri to one count of Wire Fraud, in violation of 18 U.S.C. § 1343, and one count of False Statements on a Tax Return, in violation of 26 U.S.C. § 7206(1). As part of his plea agreement, Marquardt agreed to forfeit to the government all property involved in his activities and to pay restitution in the amount of \$1,387,936.39 to OHS/Health Choice, \$283,535 to the Internal Revenue Service, and \$39,061 to the Missouri Department of Revenue. Under the terms of his plea agreement, Marquardt is subject to a sentence of up to twenty years in prison for the count of Wire Fraud and up to three years in prison for the count of False Statements on a Tax Return. Marquardt's sentencing hearing will be scheduled after the completion of a presentence investigation by the United States Probation Office; and

WHEREAS, Marquardt further admitted as part of his plea agreement that he spent the majority of the ill-gotten funds on personal expenses, including gambling online and at casinos.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby finds that Justin R. Marquardt is eligible for permanent placement on the Exclusion List for criminal acts that adversely affect public confidence and trust in gaming in the State of Missouri. The Commission directs the Executive Director to issue a Notice of Exclusion to Justin R. Marquardt.


Jan Zimmerman
Chairman
Missouri Gaming Commission