

COMMISSION RESOLUTION NO. 18-038
REGARDING EXCLUSION OF JANET FRIGERIO FROM
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

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 having been convicted 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, performing any act or having a notorious or unsavory reputation which would adversely affect public confidence and trust in gaming, or having her 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, Janet Frigerio pled guilty on August 27, 2015, to and was sentenced on November 23, 2015, of one count of Federal Program Theft, a felony involving moral turpitude, in the United States District Court Eastern District of Missouri. During her employment at the Saint Louis Activity Center between January and September 2014, Ms. Frigerio embezzled, stole, without authority knowingly converted to her own use, and intentionally misapplied benefits in excess of \$10,000 under the Older American Act. The Court sentenced Ms. Frigerio to three months home confinement followed by five years' probation and ordered her to pay restitution in the amount of \$6,136.70. Under the terms of her probation, Ms. Frigerio was ordered to participate in a gambling addiction treatment program and was prohibited from engaging in any form of gambling.

Ms. Frigerio has an extensive gambling history. From 2008 to 2016, her wagers totaled \$776,642 and losses totaled \$51,183 at Lumière Place Casino and Hotels. Between 2014 and 2016, she wagered \$95,048 and recorded losses in the amount of \$6,797 at River City Casino.

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