

COMMISSION RESOLUTION NO. 18-039
REGARDING EXCLUSION OF KHUYEN NGUYEN 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 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, Khuyen Nguyen, pled guilty to and was sentenced on June 22, 2017 in the Circuit Court of St. Louis County, Missouri for five counts of Forgery, all Class C Felonies. Between February 2016 and June 2016 Mr. Nguyen falsified and submitted 755 volunteer vouchers and kept the \$23,700 in reimbursements from Washington University. The court suspended the imposition of sentence and ordered Mr. Nguyen placed on five years Supervised Probation with the State Board of Probation and Parole. Mr. Nguyen was ordered to pay restitution to Washington University in the amount of \$23,710 plus interest.

Mr. Nguyen also has an extensive gambling history at Ameristar Casino, St. Charles with wagers totaling \$559,409.50 and losses totaling \$20,365.65 from 2013 through 2016, at Hollywood Casino from with wagers totaling \$342,187.06 and losses totaling \$10,723.67 from 2011 through 2017, and at River City Casino with wagers totaling \$93,559 and losses totaling \$24,674 from 2015 through 2017.

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