

COMMISSION RESOLUTION NO. 18-061
REGARDING EXCLUSION OF CARLA M. RATHMANN 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, on June 6, 2016, Carla M. Rathmann pled guilty to one count of Mail Fraud and one count of Access Devices Fraud, both Class C Felonies, in the United States District Court, Western District of Missouri. While employed at the University of Missouri, Southwest Research Center, Ms. Rathmann used her position at the Center to accept bills and invoices from her fictitious companies for services and products that were never provided to the University. Between January 2007 and June 2014, she authorized payouts to her fictitious companies from the University in excess of \$700,000. On November 22, 2016, the Court sentenced Ms. Rathmann to four years imprisonment, followed by two years of supervised probation. She was also ordered to pay restitution in the amount of \$781,670.99.

Ms. Rathmann's gambling history shows that between 2008 and 2016, her wagers at Argosy Riverside Casino totaled \$16,681 and losses totaled \$14,084. At Harrah's North Kansas City Casino, she won a total of \$4,679 between 2010 and 2012. At Ameristar Casino, Kanas City, she had lifetime wagers of \$3,304 and a lifetime losses of \$3,372 between 2005 and 2014.

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