

COMMISSION RESOLUTION NO. 19-008
REGARDING EXCLUSION OF CAROL J. HAZER FROM
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

February 27, 2019

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 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 October 18, 2017, Carol J. Hazer pled guilty to the felony of Conducting an Illegal Gambling Business, in violation of Title 18 U.S.C. § 1955, the felony of Transportation of Aid in a Racketeering Enterprise, in violation of Title 18 U.S.C. §§ 1952(a)(3) and 1952(a)(3)(A), the felony of Laundering of Monetary Instruments in violation of Title 18 U.S.C. §§ 1956(a)(1)(B) and 1956(a)(1), and four counts of Filing a Fraudulent Tax Return in violation of Title 26 U.S.C. § 7206(1) in the United States District Court Eastern District of Missouri. The Court accepted her plea and on January 23, 2018, sentenced Ms. Hazer to a total term of 12 months and one day for each of the seven counts to be served concurrently in the Federal Bureau of Prison, followed by three years supervised probation. She was ordered to pay an assessment of \$700, a fine of \$7,500 and restitution of \$57,560 to the Internal Revenue Service. Under the terms of her probation, Ms. Hazer was prohibited from engaging in any form of gambling and was required to participate in a gambling addiction treatment program.

From January 1, 2008 through August 28, 2014, Ms. Hazer and two other defendants conducted an illegal gambling business involving sports betting and conducted a financial transaction affecting interstate commerce which involved the proceeds of their gambling activity. For tax years 2011 through 2014, Ms. Hazer fraudulently filed false tax returns with the Director, Internal Revenue Service Center by misrepresenting the reported income from gambling and by misrepresenting her occupation as being “computer consulting.”

Ms. Hazer applied to be on the Missouri Disassociated Persons List on December 18, 2017 and approved on December 20, 2017.

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