COMMISSION RESOLUTION NO. 19-020 REGARDING EXCLUSION OF PAMELA J. OESTREICH 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 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, Pamela J. Oestreich pled guilty on September 24, 2018, to one count of Theft from an Organization Receiving Federal Funds, in violation of 18 U.S.C. § 666(a)(1) in The United States District Court Western District of Missouri. On March 3, 2019, the court sentenced Ms. Oestreich to 30 months in the prison followed by three years' supervised probation. She was ordered to pay \$378,588.15 in restitution. As a part of the special conditions of supervision, Ms. Oestreich was ordered to not enter any gambling establishment or engage in any type of gambling, including off-shore or Internet gambling.

By pleading guilty, Ms. Oestreich, the Callaway County Collector, admitted she diverted taxpayer funds for her personal use on 103 occasions beginning in September 2015. She deposited those funds into her personal bank account and moved funds between Callaway County's bank accounts to conceal her theft of cash deposits made by taxpayers at the Callaway County Courthouse. The criminal investigation revealed that she made payments totaling \$19,430.00 from her personal bank account to the Callaway County Collector accounts to hide her theft. The court calculated the total amount embezzled by Ms. Oestreich at over \$300,000 of taxpayer funds.

Ms. Oestreich has an extensive gambling history. At Isle of Capri Casino Hotel Boonville, her wagers totaled \$503,344 in 2017 and \$208,398 in 2018.

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