

COMMISSION RESOLUTION NO. 17-042
REGARDING EXCLUSION OF AN INDIVIDUAL FROM
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

August 30, 2017

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 conviction of a felony in any jurisdiction of any crime involving morale 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 their 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, Wayne C. Martin, III, pled guilty on November 16, 2016, and was sentenced on March 28, 2017, in the United States District Court Eastern District of Missouri of one count of Wire Fraud, a felony involving moral turpitude. He was sentenced to a total of five years of supervised probation and ordered to pay restitution in the amount of \$235,196.58 for defrauding a business partner by embezzlement. Conditions of Mr. Martin's probation included his required participation in a gambling addiction treatment program, prohibition from engaging in any form of gambling (including, but not limited to, lotteries, on-line wagering, sports betting), and prohibition from entering any casino or other establishment where gambling is the *primary* purpose (e.g., horse race tracks, off-track betting establishments).

Mr. Martin also has an extensive gambling history at the Ameristar Casino St. Charles from 2011-2016 with wagers totaling \$78,744 and losses totaling \$35,709, at Hollywood Casino St. Louis, with wagers totaling \$21,485.10 and wins totaling \$6,725.27, and at Lumière Place Casino and Hotels, with total wagers of \$69,935 and total losses of \$36,095.

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