

COMMISSION RESOLUTION NO. 18-029
REGARDING EXCLUSION OF DANIEL T. SHELDON FROM
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

May 30, 2018

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, Between October 21, 2014 and December 16, 2014, Eileen and Daniel Sheldon exploited a system error in the Casino Player Reward Program and downloaded unearned funds into their player accounts at River City Casino. In all, they redeemed Gaming Vouchers with a combined total value in excess of \$300,000. Daniel T. Sheldon pled guilty on October 13, 2017, of Receiving Stolen Property, a Class B Felony, in the Circuit Court of St. Louis County, Missouri. The court sentenced Mr. Shelton to seven years imprisonment but suspended the imposition of sentence and placed him on five years' Supervised Probation with the State Board of Probation and Parole. Mr. Sheldon, along with Eileen R. Sheldon, were ordered to pay restitution in the amount of \$345,394.51, plus interest at the statutory rate of 9% per year.

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