

COMMISSION RESOLUTION NO. 18-062
REGARDING EXCLUSION OF STACEY C. WILSON 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 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, on March 16, 2016, Stacey C. Wilson pled guilty to one count of Wire Fraud, in violation of Title 18 U.S.C. § 1343, one count of Use of Unauthorized Access Devices, in violation of Title 18 U.S.C. §§ 1029(a)(d), 1029(b)(1) and 1029(c)(1)(A)(i), and two counts of Aggravated Identity Theft, in violation of Title 18 U.S.C. §1028A(a)(1) in the United States District Court, Eastern District of Missouri.

Mr. Wilson and his co-defendant recruited individuals to either open checking accounts or provide them with access to their checking accounts along with their debit cards and checks. They drafted checks on those accounts before depositing them into different fraudulently issued accounts. After the funds were deposited, Mr. Wilson and his accomplice obtained funds from various banks through ATMs, counter withdrawals, and debit card purchases. The banks which accepted the fraudulently obtained checks for deposit were unaware that the accounts upon which the checks had been drawn were artificially inflated or had been closed. As a result of his scheme, Mr. Wilson and his co-defendant obtained or attempted to obtain more than \$79,000 through more than 270 fraudulent transactions.

On June 15, 2016, the Court sentenced Mr. Wilson to a total term of 81 months in the Federal Bureau of Prisons, followed by three years supervised probation and ordered to pay restitution of \$44,325.66. Under the terms of his probation, Mr. Wilson was ordered to participate in a gambling addiction treatment program and was prohibited from engaging in any form of gambling.

WHEREAS, on September 6, 2016, Stacey C. Wilson pled guilty in the City of St. Louis Circuit Court to one count of the Class B Misdemeanor of Present False Identification To Gain Entry To Gambling Boat, in violation of § 313.817, RSMo, and one count of the Class B Misdemeanor of Trespass 1st Degree, in violation of § 569.140, RSMo.

Mr. Wilson attempted to gain entry to the gaming floor at Lumière Place Casino & Hotels using a Missouri non-driver's license issued to "Jeremy Williams." Mr. Wilson had been previously permanently evicted from the Casino on July 1, 2013, which led to the trespassing charge.

The Court entered its Judgement and sentenced Mr. Wilson on September 19, 2016, to six months for each count to run concurrent with time he was currently serving in Federal prison for his conviction in *U.S.A. v. Wilson*, case # 4:15CR00572-1 RLW.

WHEREAS, Mr. Wilson's gambling history shows that from 2011 to 2013, he wagered \$3,280 and had a lifetime loss of \$2,783 at Lumière Place Casino & Hotels, and that between 2013 and 2015, he wagered \$3,387 and had a lifetime win totaling \$1,409 at Hollywood Casino St. Louis.

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