

COMMISSION RESOLUTION NO. 17-020
REGARDING EXCLUSION OF AN INDIVIDUAL FROM
EXCURSION GAMBLING BOATS AND FACILITIES IN MISSOURI

March 29, 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 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 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, Anthony W. Calandro pled guilty on January 23, 2013, and was convicted on April 23, 2013, of Felony Mail Fraud and Felony False Statement and Concealment of Facts in Relation to Documents Required by ERISA, in the United States District Court of Missouri, Eastern District. The Court sentenced Calandro to six years in the United States Bureau of Prisons. Calandro also pled guilty to and was convicted on August 1, 2014, of a Class C Felony of Stealing over \$500 by the Circuit Court of St. Louis County for falsely appropriating money from The Hamptons Lane Subdivision neighborhood association without their consent. The Court sentenced him to three years at the Missouri Department of Corrections. Calandro has an extensive gambling history at Ameristar Casino St. Charles, in that from 2006-2011 his wagers totaled \$74,602.75 and losses totaled \$59,674.97.

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