



1 NGC Case No. 13-19

2
3
4 STATE OF NEVADA

5 BEFORE THE NEVADA GAMING COMMISSION

6 In the Matter of the Exclusion of:

7 TASIA MCDONALD MUSA, a.k.a.
8 Tasia Musa-McDonald, Tasia Musia, and
9 Tasia David Musa,

FINAL ORDER OF EXCLUSION

10 From Licensed Gaming Establishments
11 In the State of Nevada.

12 On November 6, 2014, the State Gaming Control Board (Board) entered its Order
13 nominating TASIA MCDONALD MUSA as a candidate to the List of Excluded Persons
14 pursuant to Nevada Revised Statutes (NRS) 463.151 through 463.155 and Nevada Gaming
15 Commission Regulation 28. After being personally served the Notice of Candidacy and Order
16 of Nomination to List of Excluded Persons on November 19, 2014, TASIA MCDONALD MUSA
17 failed to request a hearing before the Nevada Gaming Commission (Commission) pursuant to
18 NRS 463.153(1). The Board filed a Bill of Particulars on January 9, 2014. This matter came
19 before the Commission on January 29, 2015. JOHN S. MICHELA, Senior Deputy Attorney
20 General, appeared on behalf of the Board.

21 Having reviewed and carefully considered the record together with all of the evidence
22 presented, the Commission, believing it to be fully advised on the facts and issues before it,
23 makes the following findings:

FINDINGS OF FACT

24 1. Pursuant to NRS 463.151(3)(a), TASIA MCDONALD MUSA has been convicted of
25 crimes that are felonies in this state. Specifically:

- 26 a) On or about June 17, 2009, TASIA MCDONALD MUSA was convicted in
27 Nevada of Attempted Grand Larceny in violation of NRS 193.330, 205.220, and
28 NRS 205.222, a Category D Felony, granted a suspended sentence, and placed

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1 on probation. Such probation was revoked on October 6, 2009, and TASIA
2 MCDONALD MUSA was sentenced to twelve (12) to thirty-six (36) months in the
3 Nevada Department of Corrections. The facts giving rise to this conviction
4 occurred in a licensed gaming establishment.

5 b) On or about October 9, 2013, TASIA MCDONALD MUSA was convicted in
6 Nevada of Grand Larceny in violation of NRS 205.220, and 205.222, a Category
7 C Felony, and sentenced to twelve (12) to forty-eight (48) months in the Nevada
8 Department of Corrections. The facts giving rise to this conviction occurred in a
9 licensed gaming establishment.

10 c) On or about October 14, 2013, TASIA MCDONALD MUSA was convicted in
11 Nevada of Grand Larceny in violation of NRS 205.220, and 205.222, a Category
12 C Felony, and sentenced to twelve (12) to forty-eight (48) months in the Nevada
13 Department of Corrections. The facts giving rise to this conviction occurred in a
14 licensed gaming establishment.

15 2. Pursuant to NRS 463.151(3)(a), TASIA MCDONALD MUSA has been convicted of
16 crimes involving moral turpitude. Specifically:

17 a) On or about June 17, 2009, TASIA MCDONALD MUSA was convicted in
18 Nevada of Attempted Grand Larceny in violation of NRS 193.330, 205.220, and
19 NRS 205.222, a Category D Felony, granted a suspended sentence, and placed
20 on probation. Such probation was revoked on October 6, 2009, and TASIA
21 MCDONALD MUSA was sentenced to twelve (12) to thirty-six (36) months in the
22 Nevada Department of Corrections. The facts giving rise to this conviction
23 occurred in a licensed gaming establishment.

24 b) On or about October 9, 2013, TASIA MCDONALD MUSA was convicted in
25 Nevada of Grand Larceny in violation of NRS 205.220, and 205.222, a Category
26 C Felony, and sentenced to twelve (12) to forty-eight (48) months in the Nevada
27 Department of Corrections. The facts giving rise to this conviction occurred in a
28 licensed gaming establishment.

- 1 c) On or about October 14, 2013, TASIA MCDONALD MUSA was convicted in
2 Nevada of Grand Larceny in violation of NRS 205.220, and 205.222, a Category
3 C Felony, and sentenced to twelve (12) to forty-eight (48) months in the Nevada
4 Department of Corrections. The facts giving rise to this conviction occurred in a
5 licensed gaming establishment.
- 6 d) On or about April 5, 2006, TASIA MCDONALD MUSA pled guilty to Petit Theft in
7 violation of NRS 205.0832, was sentenced to thirty (30) days in jail, and fined
8 \$500. The facts giving rise to this conviction occurred in a licensed gaming
9 establishment.
- 10 e) On or about June 24, 2009, TASIA MCDONALD MUSA was convicted in
11 Nevada of Attempted Grand Larceny in violation of NRS 193.330, 205.220, and
12 NRS 205.222, a Gross Misdemeanor, granted a suspended sentence, and
13 placed on probation. Such probation was revoked on October 21, 2009, and
14 TASIA MCDONALD MUSA was sentenced to twelve (12) to thirty-six (36)
15 months in the Nevada Department of Corrections. The facts giving rise to this
16 conviction occurred in a licensed gaming establishment.
- 17 f) On or about August 4, 2009, TASIA MCDONALD MUSA pled guilty to Petit
18 Larceny in violation of NRS 205.220, was sentenced to sixty (60) days in jail.
19 The facts giving rise to this conviction occurred in a licensed gaming
20 establishment.
- 21 g) On or about June 22, 2011, TASIA MCDONALD MUSA pled guilty to Conspiracy
22 to Commit Grand Larceny in violation of NRS 199.480, 205.220, and 205.222
23 and was sentenced to four (4) months in jail. The facts giving rise to this
24 conviction occurred in a licensed gaming establishment.

25 3. Pursuant to NRS 463.151(3)(d) TASIA MCDONALD MUSA is a person who has
26 been excluded from a casino at which gaming or pari-mutuel wagering is conducted by a
27 written order of a governmental agency. Specifically:

28

1 a) On June 17, 2009, in the Eighth Judicial District Court of Nevada, Judge David
2 Wall ordered as a probation condition for TASIA MCDONALD MUSA that he
3 could not enter any gaming establishment.

4 b) On June 24, 2009, in the Eighth Judicial District Court of Nevada, Judge Elissa
5 Cadish ordered as a probation condition for TASIA MCDONALD MUSA that he
6 could not enter any gaming establishment.

7 4. TASIA MCDONALD MUSA continues to have contacts with the State of Nevada and
8 poses a threat to the interests of the State of Nevada and to licensed gaming as demonstrated
9 by the fact TASIA MCDONALD MUSA seems to be incapable of staying out of trouble in
10 Nevada casinos. This is clearly demonstrated by the fact that TASIA MCDONALD MUSA, in
11 addition to the seven casino-related convictions set out above, has been arrested on similar
12 charges related to his activities in licensed gaming establishments at least nineteen (19)
13 times.

14 5. The race, color, creed, national origin, ancestry or sex of TASIA MCDONALD MUSA
15 is not and has not been considered for placing his name on the List of Excluded Persons.

16 **CONCLUSIONS OF LAW**

17 6. The Commission has jurisdiction in this matter pursuant to NRS 463.153(1).

18 7. The procedural requirements of the Nevada Gaming Control Act and Nevada
19 Gaming Commission Regulation 28 have been satisfied.

20 8. The sole issue before the Commission is whether at least one of the criteria set forth
21 in NRS 463.151(3) to place TASIA MCDONALD MUSA on the List of Excluded Persons has
22 been met.

23 9. The Nevada Legislature has provided that the Board may nominate and the
24 Commission may so include a person on the List of Excluded Persons by reason of the fact
25 that such person has a "[p]rior conviction of a crime which is a felony in this state or under the
26 laws of the United States, a crime involving moral turpitude or a violation of the gaming laws of
27 any state." NRS 463.151(3)(a).

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1 10. The Nevada Legislature has provided that the Board may nominate and the
2 Commission may so include a person on the List of Excluded Persons by reason of the fact
3 that such person has been the subject of a “[w]ritten order of a governmental agency which
4 authorizes the exclusion or ejection of the person from an establishment at which gaming or
5 pari-mutuel wagering is conducted.” NRS 463.151(3)(d).

6 11. The Commission has also determined that a finding of any one of the criteria set
7 forth in NRS 463.151(3) is sufficient to place the name of an individual on the List of Excluded
8 Persons. See Nev. Gaming Comm'n Reg. 28.010(2).

9 12. Given the preceding findings of fact, the criteria of NRS 463.151(3)(a), that TASIA
10 MCDONALD MUSA has been convicted of a crime which is a felony under the laws of this
11 state, is met. The criteria of NRS 463.151(3)(a), that TASIA MCDONALD MUSA has been
12 convicted of crimes involving moral turpitude, is met. The criteria of NRS 463.151(3)(d), that
13 TASIA MUSA MCDONALD has been the subject of a written order of a governmental agency
14 excluding him from an establishment at which gaming is conducted, is met. Each of these,
15 standing on its own, is sufficient to place TASIA MCDONALD MUSA on the list of persons to
16 be excluded or ejected from any licensed gaming establishment in the State of Nevada which
17 conducts pari-mutuel wagering or operates any race book, sports pool, or games, other than
18 slot machines only.

19 13. Should any of the foregoing Conclusions of Law be deemed Findings of Fact, they
20 shall be so construed.

21 Accordingly, the Commission finds and concludes that TASIA MCDONALD MUSA is a
22 person whose presence in licensed gaming establishments would pose a threat to the
23 interests of this state or to licensed gaming, or both. Based on the foregoing, and good cause
24 appearing:

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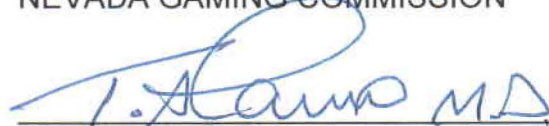
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1 IT IS HEREBY ORDERED that TASIA MCDONALD MUSA be, and hereby is placed on
2 the list of persons to be excluded or ejected from any licensed gaming establishment in the
3 State of Nevada which conducts pari-mutuel wagering or operates any race book, sports pool
4 or games, other than slot machines only.

5 DATED this 29th day of January, 2015.

6 NEVADA GAMING COMMISSION

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9 TONY ALAMO, M.D., Chairman

10 Submitted by:

11 ADAM PAUL LAXALT
12 Attorney General

13 By:

14 JOHN S. MICHELA
15 Senior Deputy Attorney General
16 Gaming Division
17 775-850-4153

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4 or games, other than slot machines only.

5 DATED this 29th day of January, 2015.

6 NEVADA GAMING COMMISSION

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9 TONY ALAMO, M.D., Chairman

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16 Senior Deputy Attorney General
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NEVADA GAMING COMMISSION
1919 COLLEGE PARKWAY
CARSON CITY, NV 89702
(775) 684-7750

AFFIDAVIT OF SERVICE BY CERTIFIED MAIL

I hereby certify that I am employed by the State Gaming Control Board as an Administrative Assistant to Marie Bell, Executive Secretary of the Nevada Gaming Commission and the State Gaming Control Board, and that on the date shown below, I deposited for **Certified Mailing** at Carson City, Nevada, a true copy of the attached **FINAL ORDER OF EXCLUSION** dated **January 29, 2015**, addressed to:

TASIA MCDONALD MUSA
PO BOX 208
INDIAN SPRINGS NV 89070-0208
Certified Mail No. 7009 2250 0001 6498 7589

And forwarded via email to:

JOHN S MICHELA
DEPUTY ATTORNEY GENERAL
GAMING DIVISION
5420 KIETZKE LANE STE 202
RENO, NV 89511

DATED this 12th day of February, 2015.



K Riggs, Administrative Assistant