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NEVADA GAMING COMMISSION CARSON CITY, NEVADA

NGC Case No. 18-02

STATE OF NEVADA

BEFORE THE NEVADA GAMING COMMISSION

In the Matter of the Exclusion of:
JEFFREY DOUGLAS MARTIN,

From Licensed Gaming Establishments
In the State of Nevada.

On September 6, 2018, the Nevada Gaming Control Board (Board) entered its Order nominating JEFFREY DOUGLAS MARTIN as a candidate to the List of Excluded Persons pursuant to Nevada Revised Statutes (NRS) 463.151 through 463.155 and Nevada Gaming Commission Regulation 28. After being personally served the Notice of Candidacy and Order of Nomination to List of Excluded Persons on September 11, 2018, JEFFREY DOUGLAS MARTIN requested a hearing before the Nevada Gaming Commission (Commission) pursuant to NRS 463.153(1). The Board filed a Bill of Particulars on October 5, 2018. This matter came before the Commission on December 20, 2018. JOHN S. MICHELA, Senior Deputy Attorney General, appeared on behalf of the Board. JEFFREY DOUGLAS MARTIN appeared in pro per.

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

FINDINGS OF FACT

- 1. Pursuant to NRS 463.151(3)(a), JEFFREY DOUGLAS MARTIN has been convicted of crimes that are felonies in this state. Specifically:
 - a) On or about April 18, 2016, JEFFREY DOUGLAS MARTIN was convicted in Nevada of Theft in violation of NRS 205.0832 and 205.0835(4), a Category B Felony and was convicted of Cheating at Gambling in violation of NRS

465.015, 465.083, and 465.088, a Category B Felony. JEFFREY DOUGLAS MARTIN was sentenced to 100 months in prison with a minimum parole eligibility of thirty-six (36) months for the Theft conviction and was sentenced to seventy-two (72) months in the Nevada Department of Corrections with a minimum parole eligibility of twenty-four (24) months for the Cheating at Gambling Conviction. The facts giving rise to these convictions occurred in a licensed gaming establishment.

- 2. Pursuant to NRS 463.151(3)(a), JEFFREY DOUGLAS MARTIN has been convicted of a crime which is a violation of the gaming laws of Nevada. Specifically:
 - a) On or about April 18, 2016, JEFFREY DOUGLAS MARTIN was convicted in Nevada of Cheating at Gambling in violation of NRS 465.015, 465.083, and 465.088, a Category B Felony. JEFFREY DOUGLAS MARTIN was sentenced to seventy-two (72) months in the Nevada Department of Corrections with a minimum parole eligibility of twenty-four (24) months for the Cheating at Gambling Conviction. The facts giving rise to these convictions occurred in a licensed gaming establishment.
- 3. Pursuant to NRS 463.151(3)(a), JEFFREY DOUGLAS MARTIN has been convicted of crimes involving moral turpitude. Specifically:
 - a) On or about April 18, 2016, JEFFREY DOUGLAS MARTIN was convicted in Nevada of Theft in violation of NRS 205.0832 and 205.0835(4), a Category B Felony and was convicted of Cheating at Gambling in violation of NRS 465.015, 465.083, and 465.088, a Category B Felony. JEFFREY DOUGLAS MARTIN was sentenced to 100 months in prison with a minimum parole eligibility of thirty-six (36) months for the Theft conviction and was sentenced to seventy-two (72) months in the Nevada Department of Corrections with a minimum parole eligibility of twenty-four (24) months for the Cheating at Gambling Conviction. The facts giving rise to these convictions occurred in a licensed gaming establishment.

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- 4. JEFFREY DOUGLAS MARTIN is a person whose presence in a licensed gaming establishment would adversely affect public confidence that gaming is free from criminal and corruptive elements. This finding is specifically based on:
 - a) JEFFREY DOUGLAS MARTIN's felony criminal convictions as described above:
 - b) JEFFREY DOUGLAS MARTIN's conviction of a crime for violating gaming laws as described above;
 - c) JEFFREY DOUGLAS MARTIN's convictions of crimes involving moral turpitude as described above; and
 - d) JEFFREY DOUGLAS MARTIN's association with two (2) individuals who are currently on the List of Excluded Persons: James Russell Cooper and Anthony Grant Granito. James Russell Cooper and Anthony Grant Granito were named as a co-defendants with JEFFREY DOUGLAS MARTIN in a case involving Theft in violation of NRS 205.0832 and 2050835(4) and Cheating at Gambling in violation of NRS 465.015, 465.083, and 465.088.
- 5. In addition to the preceding, JEFFREY DOUGLAS MARTIN continues to have contacts with the State of Nevada and poses a threat to the interests of the State of Nevada and to licensed gaming as demonstrated by the fact JEFFREY DOUGLAS MARTIN is still under supervision by the Nevada Department of Public Safety, Division of Parole and Probation, for his conviction for violating the gaming laws of Nevada.
- 6. The race, color, creed, national origin, ancestry or sex of JEFFREY DOUGLAS MARTIN is not and has not been considered for placing his name on the List of Excluded Persons.

CONCLUSIONS OF LAW

- 7. The Commission has jurisdiction in this matter pursuant to NRS 463.153(1).
- 8. The procedural requirements of the Nevada Gaming Control Act and Nevada Gaming Commission Regulation 28 have been satisfied.

- 9. The sole issue before the Commission is whether at least one (1) of the criteria set forth in NRS 463.151(3) to place JEFFREY DOUGLAS MARTIN on the List of Excluded Persons has been met.
- 10. The Nevada Legislature has provided that the Board may nominate and the Commission may so include a person on the List of Excluded Persons by reason of the fact that such person has a "[p]rior conviction of a crime which is a felony in this state or under the laws of the United States, a crime involving moral turpitude or a violation of the gaming laws of any state." NRS 463.151(3)(a).
- 11. The Commission has also determined that a finding of any one of the criteria set forth in NRS 463.151(3) is sufficient to place the name of an individual on the List of Excluded Persons. See Nev. Gaming Comm'n Reg. 28.010(2).
- 12. Given the preceding findings of fact, the criteria of NRS 463.151(3)(a), that JEFFREY DOUGLAS MARTIN has been convicted of a crime which is a felony under the laws of this state, is met. The criteria of NRS 463.151(3)(a), that JEFFREY DOUGLAS MARTIN has been convicted of a crime which is a violation of the gaming laws of any state, is met. The criteria of NRS 463.151(3)(a), that JEFFREY DOUGLAS MARTIN has been convicted of crimes involving moral turpitude, is met. Each of these, standing on its own, is sufficient to place JEFFREY DOUGLAS MARTIN on the list of persons to be excluded or ejected from any licensed gaming establishment in the State of Nevada which conducts pari-mutuel wagering or operates any race book, sports pool, or games, other than slot machines only.
- 13. Should any of the foregoing Conclusions of Law be deemed Findings of Fact, they shall be so construed.

Accordingly, the Commission finds and concludes that JEFFREY DOUGLAS

MARTIN is a person whose presence in licensed gaming establishments would pose a
threat to the interests of this state or to licensed gaming, or both. Based on the foregoing,
and good cause appearing: