



1 NGC Case No. 15-01

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STATE OF NEVADA
BEFORE THE NEVADA GAMING COMMISSION

In the Matter of the Exclusion of:)
ANARGYROS N. KARABOURNIOTIS,)
a.k.a. Louis Karabourniotis, Archie)
Karabourniotis, David Casas, Michael J.)
Cappello, David Casa, Archie Karas, Archie)
the Greek, Antonio Olvera, Archie Carras,)
Paul Gross, A-Nicholas Karabourniotis,)
Anagyros Karabourniotis, Anagyros N.)
Karabourniotis, Anagyros Karabourniotis,)
Anagyros Nicho Karabourniotis, Anagyros,)
Nicko Karabourniotis, and Art)
Karabourniotis,)
From Licensed Gaming Establishments)
In the State of Nevada)

FINAL ORDER OF EXCLUSION

On May 14, 2015, the Nevada Gaming Control Board (Board) entered its Order nominating ANARGYROS N. KARABOURNIOTIS as a candidate to the "List of Excluded Persons" pursuant to NRS 463.151 through 463.155 and Nevada Gaming Commission Regulation 28. After being served by certified mail with the Notice of Candidacy and Order of Nomination to List of Excluded Persons on June 23, 2015, ANARGYROS N. KARABOURNIOTIS failed to request a hearing before the Nevada Gaming Commission (Commission) pursuant to NRS 463.153(1). On August 3, 2015, ANARGYROS N. KARABOURNIOTIS was sent a Notice of Meeting by certified mail. The Board filed a Bill of Particulars on July 31, 2015. This matter came before the Commission on September 17, 2015. ANARGYROS N. KARABOURNIOTIS, being duly noticed of the meeting, did not appear. MICHAEL P. SOMPS, Senior Deputy Attorney General, appeared on behalf of the Board.

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Office of the Attorney General
Gaming Division
5420 Kietzke Lane, Suite 202
Reno, Nevada 89511

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

4 **FINDINGS OF FACT**

5 1. ANARGYROS N. KARABOURNIOTIS has been convicted of crimes involving moral
6 turpitude as follows:

- 7 a. By way of Information in the case of *The State of Nevada v. Anargyros*
8 *Karabourniotis*, (Case No. C146470) (District Court, Clark County, Nevada),
9 ANARGYROS N. KARABOURNIOTIS was convicted on or about January 9, 1998
10 of the crime of Conspiracy to Commit Larceny in violation of NRS 199.480 and
11 NRS 205.220, a gross misdemeanor.
- 12 b. By way of Information in the case of *The State of Nevada v. Anargyros*
13 *Karabourniotis*, (Case No. C239944) (District Court, Clark County, Nevada),
14 ANARGYROS N. KARABOURNIOTIS was convicted on or about February 1, 2008
15 of the crime of Conspiracy to Commit Burglary in violation of NRS 199.480 and
16 NRS 205.060, a gross misdemeanor.
- 17 c. By way of Information in the case of *The People of the State of California v.*
18 *Anargyros Karabourniotis*, (CT No. SCE333825) (The Superior Court of the State of
19 California for the County of San Diego), ANARGYROS N. KARABOURNIOTIS was
20 convicted on or about October 6, 2014 of Burglary in violation of California Penal
21 Code Section 459, a felony.

22 2. ANARGYROS N. KARABOURNIOTIS is a person who is the subject of written
23 orders of government agencies, which authorize the exclusion or ejection of the person from
24 an establishment at which gaming or pari-mutuel wagering is conducted as follows:

- 25 a. In the case of *The People of the State of California v. Anargyros Karabourniotis*,
26 (CT No. SCE333825) (The Superior Court of the State of California for the County
27 of San Diego), ANARGYROS N. KARABOURNIOTIS was convicted on or about
28 October 6, 2014 of Burglary in violation of California Penal Code Section 459, a

1 felony. As part of his sentence, on November 11, 2014, ANARGYROS N.
2 KARABOURNIOTIS was ordered to “stay out of all gaming establishments.”

- 3 b. On or about December 10, 2014, the Executive Director of the California Gambling
4 Control Commission placed ANARGYROS N. KARABOURNIOTIS on the Statewide
5 Involuntary Exclusion List for exclusion from all California gambling establishments.

6 3. ANARGYROS N. KARABOURNIOTIS is a person of notorious or unsavory
7 reputation whose presence in a licensed gaming establishment would adversely affect public
8 confidence and trust that gaming is free from criminal and corruptive elements. This
9 reputation is established as follows:

- 10 a. By way of Amended Criminal Complaint in the case of *The State of Nevada v.*
11 *Anargyros N. Karabourniotis*, (Case No. RJC 29,133) (In the Justice Court of Reno
12 Township, County of Washoe, State of Nevada), originally charging Unlawful Use of
13 Marked Cards in violation of NRS 465.080(1), ANARGYROS N.
14 KARABOURNIOTIS was convicted on or about June 22, 1989 by way of a guilty
15 plea of Trespassing after Warning in violation of WCC 53.180 and 125.050, a
16 misdemeanor.
- 17 b. By way of Criminal Information in the case of *The State of Nevada v. Anargyros*
18 *Nicholas Karabourniotis*, (Case No. CR-FO-13-1066) (The District Court of the
19 Fourth Judicial District of the State of Nevada, in and for the County of Elko),
20 ANARGYROS N. KARABOURNIOTIS was convicted on or about November 14,
21 2014 of the crime of Conspiracy to Commit Possession of False Identification for the
22 Purpose of Establishing a False Status in violation of NRS 199.480 and
23 NRS 205.465, a gross misdemeanor.
- 24 c. The above-described felony criminal conviction of ANARGYROS N.
25 KARABOURNIOTIS of the crime of Burglary in *The People of the State of California*
26 *v. Anargyros Karabourniotis*, (CT No. SCE333825) (The Superior Court of the State
27 of California for the County of San Diego). This conviction was by way of

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1 Information charging a number of gambling-related crimes occurring at a California
2 gambling establishment.

- 3 d. The additional above-described criminal convictions of ANARGYROS N.
4 KARABOURNIOTIS of crimes involving moral turpitude in *The State of Nevada v.*
5 *Anargyros Karabourniotis*, (Case No. C146470) (District Court, Clark County,
6 Nevada) and in *The State of Nevada v. Anargyros Karabourniotis*, (Case No.
7 C239944) (District Court, Clark County, Nevada). These convictions were by way
8 of Information charging crimes occurring at Nevada gaming establishments; and
9 e. The above-described written orders of government agencies which authorize the
10 exclusion or ejection of ANARGYROS N. KARABOURNIOTIS from establishments
11 at which gaming or pari-mutuel wagering is conducted.

12 4. The race, color, creed, national origin, ancestry or sex of ANARGYROS N.
13 KARABOURNIOTIS is not and has not been considered for placing his name on the List of
14 Excluded Persons.

15 CONCLUSIONS OF LAW

- 16 5. The Commission has jurisdiction in this matter pursuant to NRS 463.153(1).
17 6. The procedural requirements of the Nevada Gaming Control Act and Nevada
18 Gaming Commission Regulation 28 have been satisfied.
19 7. The sole issue before the Commission is whether at least one of the criteria set forth
20 in NRS 463.151(3) to place ANARGYROS N. KARABOURNIOTIS on the List of Excluded
21 Persons has been met.
22 8. The Nevada Legislature has provided that the Board may nominate and the
23 Commission may so include a person on the List of Excluded Persons by reason of the fact
24 that such person has a "[p]rior conviction of a crime which is a felony in this state or under the
25 laws of the United States, a crime involving moral turpitude or a violation of the gaming laws of
26 any state." NRS 463.151(3)(a).
27 9. The Nevada Legislature has further provided that the Board may nominate and the
28 Commission may so include a person on the List of Excluded Persons by reason of the fact

1 that such person has a "[n]otorious or unsavory reputation which would adversely affect public
2 confidence and trust that the gaming industry is free from criminal or corruptive elements."

3 NRS 463.151(3)(c).

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

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

12 12. Given the preceding findings of fact, the criterion of NRS 463.151(3)(a), that
13 ANARGYROS N. KARABOURNIOTIS has been convicted of crimes involving moral turpitude,
14 is met. In addition, the criterion of NRS 463.151(3)(c), that ANARGYROS N.
15 KARABOURNIOTIS has a notorious or unsavory reputation which would adversely affect
16 public confidence and trust that the gaming industry is free from criminal or corruptive
17 elements, is met. In addition, the criterion of NRS 463.151(3)(d), that ANARGYROS N.
18 KARABOURNIOTIS is the subject of written orders of governmental agencies authorizing his
19 exclusion or ejection from an establishment at which gaming or pari-mutuel wagering is
20 conducted, is met.

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

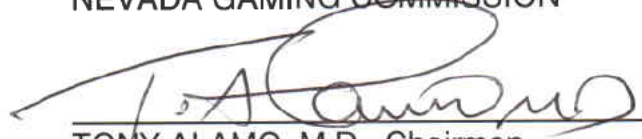
23 Accordingly, the Commission finds and concludes that ANARGYROS N.
24 KARABOURNIOTIS is a person whose presence in licensed gaming establishments would
25 pose a threat to the interests of this state or to licensed gaming, or both. Based on the
26 foregoing, and good cause appearing:

27 IT IS HEREBY ORDERED that ANARGYROS N. KARABOURNIOTIS be, and hereby
28 is placed on the list of persons to be excluded or ejected from any licensed gaming

1 establishment in the State of Nevada which conducts pari-mutuel wagering or operates any
2 race book, sports pool or games, other than slot machines only.

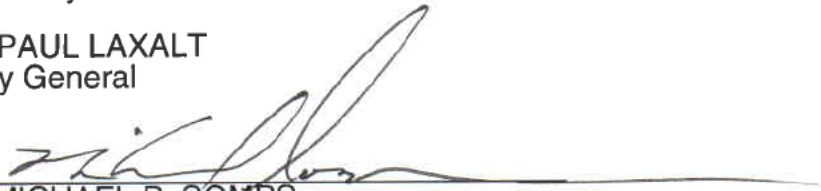
3 DATED this 17th day of September, 2015.

4
5 NEVADA GAMING COMMISSION

6 
7 TONY ALAMO, M.D., Chairman

8
9 Submitted by:

10 ADAM PAUL LAXALT
11 Attorney General

12 By: 
13 MICHAEL P. SOMPS
14 Senior Deputy Attorney General
15 Gaming Division
16 775-850-4152

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