

STATE OF WASHINGTON
GAMBLING COMMISSION

In the Matter of the Suspension of the)
License to Conduct Gambling Activities of:) No. CR 2009-00136
)
Tiffany Couch,)
Kennewick, Washington,) **NOTICE OF ADMINISTRATIVE**
) **CHARGES AND OPPORTUNITY**
) **FOR AN ADJUDICATIVE**
) **PROCEEDING**
Licensee.)
_____)

I.

The Washington State Gambling Commission issued Tiffany Couch the following license:
Number 68-24894, Authorizing Class "B" Card Room Employee Activity formerly at Crazy
Moose Casino in Pasco.

The license, which expires on March 11, 2009, was issued subject to the licensee's compliance
with state gambling laws and regulations.

II.

Rick Day, Director of the Washington State Gambling Commission, charges the licensee with
the following violation of the Washington State Gambling Act, 9.46 RCW, and WAC Title 230:

- On December 16, 2008, the licensee accepted a check from a patron that was on the cage NSF¹
list. This is a violation of Crazy Moose Casino's internal controls.
- The licensee was issued a Notice of Violation and Settlement² (NOVAS) on December 17,
2008, for not following Crazy Moose Casino's internal controls, a violation of WAC 230-15-
425(2). As of February 19, 2009, the licensee had not paid the NOVAS.
- Therefore, grounds exist to suspend Tiffany Couch's license under RCW 9.46.075(1) and
WAC 230-03-085(1).

RCW 9.46.075 Suspending or revoking a license or permit

The Commission may suspend or revoke any license or permit issued by it, for any reason or
reasons, it deems to be in the public interest. These reasons shall include, but not be limited to,
cases wherein the applicant or licensee, or any person with any interest therein:

(1) Has violated, failed or refused to comply with the provisions, requirements, conditions,
limitations or duties imposed by chapter 9.46 RCW and any amendments thereto, or any rules
adopted by the Commission pursuant thereto, or when a violation of any provision of chapter

1 Non-sufficient funds (NSF)

2 The Notice of Violation and Settlement (NOVAS) identifies the violation and gives the recipient the opportunity
to pay a fine to settle the matter.

9.46 RCW, or any Commission rule, has occurred upon any premises occupied or operated by any such person or over which he or she has substantial control.

WAC 230-03-085 Suspending or revoking a license or permit

We may suspend or revoke any license or permit, when the licensee or anyone holding a substantial interest in the applicant's or licensee's business or organization:

(1) Commits any act that constitutes grounds for denying, suspending, or revoking licenses or permits under RCW 9.46.075.

WAC 230-15-425 Internal controls.

(2) Licensed card room employees must follow the internal control procedures for their individual functions.

III.

Jurisdiction of this proceeding is based on 9.46 RCW, Gambling, chapter 34.05 RCW, the Administrative Procedure Act, and WAC Title 230.

The licensee will have the opportunity to have a hearing on the alleged violations.

In order to have a hearing or discuss settlement options, the enclosed REQUEST FOR HEARING must be COMPLETED AND RETURNED to the Gambling Commission *within 23 days* from the date of the mailing of this notice.

Based on RCW 34.05.440, failure to return this document will result in the entry of a default order SUSPENDING your license for 15 days.

STATE OF WASHINGTON)
) ss.
COUNTY OF THURSTON)

Rick Day, being duly sworn on oath, says: That he has read this Notice of Administrative Charges and Opportunity for An Adjudicative Proceeding, knows the contents of it, believes it to be true, that he is the Director of the Washington State Gambling Commission, and in that capacity has executed said Notice.

[Signature of Rick Day]

RICK DAY, DIRECTOR

STATE OF WASHINGTON)
)
COUNTY OF THURSTON)

SUBSCRIBED AND SWORN TO before me this 23 day of February, 2009.

[Signature of Michelle M. Pardee]

NOTARY PUBLIC in and for the State of Washington residing at Lacey
My commission expires on June 15, 2009

I hereby certify that I have this day served a copy of the document upon all parties of record in the proceeding by mailing a copy thereof, properly addressed with postage prepaid, by regular and certified mail to each party to the proceeding or his or her attorney or authorized agent.

Dated at Olympia, Washington this 24 day of February, 2009

[Signature of Tiffany Couch]
Communications and Legal Department
Washington State Gambling Commission

