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JAN 25 2010

GAMBLING COMMISSION
COMM & LEGAL DIVISION

STATE OF WASHINGTON
GAMBLING COMMISSION

In the Matter of the Suspension of the)
License to Conduct Gambling Activities of:)

No. CR 2009-01740

Daniel Parsons)
Yakima, Washington,)

SETTLEMENT ORDER

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Licensee.)
_____)

GAMBLING COMMISSION
COMM & LEGAL DEPT

I.

This Settlement Order is entered into between the Washington State Gambling Commission and Daniel Parsons. The Gambling Commission is represented by H. Bruce Marvin, Assistant Attorney General, and Brenda Bono, Staff Attorney. The licensee represents himself.

II.

The Washington State Gambling Commission issued Daniel Parsons the following license:
Number 68-15248, Authorizing Card Room Employee activity at the Casino Caribbean.

The license expires on November 18, 2010, and was issued subject to the licensee's compliance with state gambling laws and rules.

III.

The Director issued a Notice of Administrative Charges and Opportunity for an Adjudicative Proceeding to the licensee on November 30, 2009. On December 11, 2009, Commission staff received the licensee's request for a hearing.

IV.

The following is a summary of the facts alleged, and the violations charged in the Notice of Administrative Charges:

The licensee failed to pay court ordered fines and fees and currently owes \$5,020 which is in collections.

Through his actions, the licensee has demonstrated willful disregard for complying with court orders, and he poses a threat to the effective regulation of gaming. In addition, the licensee has failed to establish by clear and convincing evidence the necessary qualifications for licensure under RCW 9.46.153(1).

RCW 9.46.075 Denying, suspending, or revoking an application, license or permit states:

The commission may deny an application, or 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: (The following subsections apply.)

(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 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.

(8) Fails to prove, by clear and convincing evidence, that he is qualified in accordance with the provisions of this chapter.

WAC 230-03-085 Denying, suspending, or revoking an application, license or permit states:

We may deny, suspend, or revoke any application, license or permit, when the applicant, licensee, or anyone holding a substantial interest in the applicant's or licensee's business or organization: (The following subsections apply.)

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

(3) Has demonstrated willful disregard for complying with ordinances, statutes, administrative rules, or court orders, whether at the local, state, or federal level.

(8) Poses a threat to the effective regulation of gambling, or creates or increases the likelihood of unfair or illegal practices, methods, and activities in the conduct of gambling activities, as demonstrated by: (a) Prior activities; or (b) Criminal record; or (c) Reputation; or (d) Habits; or (e) Associations.

RCW 9.46.153 Applicants and licensees - Responsibilities and duties states:

(The following subsection applies.)

(1) It shall be the affirmative responsibility of each applicant and licensee to establish by clear and convincing evidence the necessary qualifications for licensure of each person required to be qualified under this chapter, as well as the qualifications of the facility in which the licensed activity will be conducted.

V.

The licensee acknowledges that he has read the Notice of Administrative Charges, and understands the facts contained in it. The licensee has now paid \$2,000 of his Court ordered fines and fees and has waived his right to a hearing, based on his agreement to the terms and conditions of this Settlement Order.

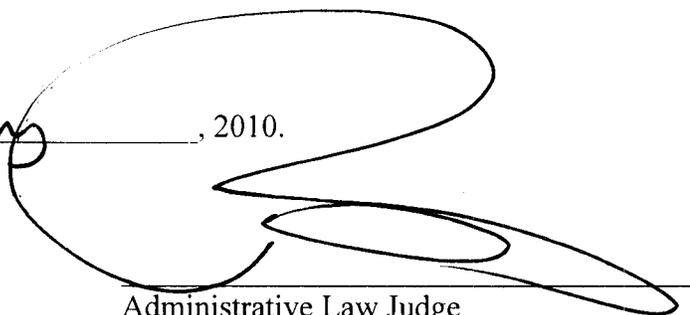
- 1) Daniel Parsons's license is hereby **suspended for a period of seven (7) days**, provided that:
 - a) **The suspension period will begin at 8:00 a.m. on Monday, February 1, 2010, and end at 8:00 a.m. on Monday, February 8, 2010.** During this period of suspension, the licensee shall not take part in any gambling activities. The licensee may resume gambling activities at 8:00 a.m. on February 8, 2010.
- 2) **The signed order must be received by Commission staff on or before Thursday, January 28, 2010.** The order must be mailed to Commission Headquarters at the following address:

Washington State Gambling Commission
Attention: Communications and Legal Division
P.O. Box 42400
Olympia, WA 98504-2400

or delivered (in person or via private courier) to the following address:

Washington State Gambling Commission
Attention: Communications and Legal Division
4565 7th Avenue SE; Fourth Floor
Lacey, WA 98503

DATED this 3rd day of February, 2010.


Administrative Law Judge

APPROVED FOR ENTRY:

By the signature below, the licensee
read this Settlement Order,
and understands the terms and conditions
contained in it.

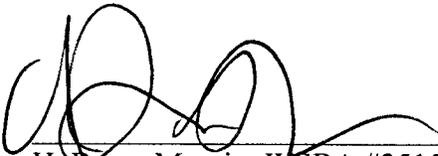
 1/16/10

Daniel Parsons (DATE)



Brenda Bono, WSBA #29956
Staff Attorney,
Washington State Gambling Commission

APPROVED AS TO FORM:



H. Bruce Marvin, WSBA #25158
Assistant Attorney General,
Representing the Washington State
Gambling Commission