

STATE OF WASHINGTON
GAMBLING COMMISSION

In the Matter of the Suspension or Revocation of)
the License to Conduct Gambling Activities of:)
Souphaphone Keophilavanh)
Everett, Washington,)
Licensee.)
_____)

NO. CR 2010-00969

**NOTICE OF ADMINISTRATIVE
CHARGES AND OPPORTUNITY
FOR AN ADJUDICATIVE
PROCEEDING**

I.

The Washington State Gambling Commission issued Souphaphone Keophilavanh license number 68-03729, authorizing Card Room Employee at Royal Casino in Everett. The license expires on July 6, 2011, and was issued subject to the Mr. Keophilavanh's compliance with state gambling laws and rules.

II.

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

- Souphaphone Keophilavanh failed to pay court-ordered fines and fees and currently owes \$6,824. Mr. Keophilavanh's fines and fees are currently in collections, and the Snohomish County District Court issued a Failure to Appear. Through his actions the licensee has demonstrated willful disregard for complying with court orders.
- Based on his failure to pay court ordered court fines and fees, Mr. Keophilavanh poses a threat to the effective regulation of gaming and enhances the chance of unfair illegal practices. Therefore, Mr. Keophilavanh has failed to establish by clear and convincing evidence the necessary qualifications for licensure under RCW 9.46.153(1).
- Therefore, under RCW 9.46.075(1) and (8), and WAC 230-03-085(1), (3), and (8), grounds exist to suspend or revoke Souphaphone Keophilavanh's license.

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

The Commission may suspend or revoke any license 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 licensee: (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.

