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COMM & LEGAL DIVISION

STATE OF WASHINGTON  
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GAMBLING COMMISSION  
COMM & LEGAL DEPT

In the Matter of the Revocation of the License to )  
 Conduct Gambling Activities of: ) NO. CR 2011-01505  
 )  
 Arik Goldsmit ) **SETTLEMENT ORDER**  
 Vancouver, Washington, )  
 )  
 Licensee. )  
 \_\_\_\_\_ )

The Washington State Gambling Commission and the licensee, Arik Goldsmit, agree to this Settlement Order to resolve the administrative charges pending against the licensee. Stephanie U. Happold, Assistant Attorney General, and Melinda Froud, Staff Attorney, represent the Gambling Commission. Mr. Goldsmit is represents himself.

I.

The Washington State Gambling Commission issued Arik Goldsmit the following license: Number 68-30057, authorizing Card Room Employee activity, formerly with Cadillac Island Casino.

The license expires on June 13, 2012, and was issued subject to Mr. Goldsmit's compliance with state gambling laws and rules.

II.

On January 12, 2012, the licensee was served with the Findings of Fact, Conclusions of Law and Order of Summary Suspension. On January 27, 2012, Mr. Goldsmit requested an Administrative Hearing on his revocation proceedings.

III.

The following summary of facts and violations were alleged in the Order of Summary Suspension:

On October 17, 2011, Arik Goldsmit was accused of stealing \$100 from Chips Casino, La Center, and \$200 from Palace Casino, La Center.<sup>1</sup> The thefts occurred on or about September 21, 2010, while the licensee was working as a cage cashier.

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<sup>1</sup> Chips and Palace, La Center are owned by the same ownership group and are located next door to each other.

**VIOLATIONS:**

- 1) **RCW 9.46.075(1)** provides the Commission may revoke any license for any reason or reasons it deems to be in the public interest.
- 2) **WAC 230-03-085(1)** provides that the Commission may revoke any license when a licensee commits any act that constitutes grounds under RCW 9.46.075 for revoking a license, or commits any other act that the commission determines constitutes a sufficient reason in the public interest for revoking a license.
- 3) **RCW 9.46.075 (10)** provides that the Commission may revoke any license when a licensee has pursued or is pursuing economic gain in an occupational manner or context which is in violation of the criminal or civil public policy of this state if such pursuit creates probable cause to believe that the participation of such person in gambling or related activities would be inimical to the proper operation of an authorized gambling or related activity in this state. For the purposes of this section, occupational manner or context shall be defined as the systematic planning, administration, management or execution of an activity for financial gain.
- 4) **WAC 230-03-085(8)** provides that the Commission may revoke any and all licenses or permits of any holder, when the holder 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.
- 5) **RCW 9.46.075(8)** provides the Commission may revoke any license when a licensee fails to prove, by clear and convincing evidence, that he is qualified in accordance with the provisions of this chapter.
- 6) **RCW 9.46.153(1)** provides that 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.


IV.

Mr. Goldsmit has waived his right to a hearing based on the terms and conditions of this Settlement Order and further agrees to the following:

1) Arik Goldsmit shall surrender his gambling license. **The signed Settlement Order and the license must be received by Commission staff on or before February 28, 2012**, and 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 7<sup>th</sup> Avenue SE; Fourth Floor  
Lacey, WA 98503

2) In the event Mr. Goldsmit subsequently applies for a certification or gambling license, he will be subject to all the Commission's investigative procedures for processing an application for a gambling license. Furthermore, no promises or assurances have been made to Mr. Goldsmit that he will receive a certification or license from the Commission should he apply.

3) Mr. Goldsmit shall have no involvement directly or indirectly, whether paid or unpaid, in the operation, ownership, or financing of any business in Washington State which is applying for, or holds, a gambling license or permit or is involved with any gambling activity, including punchboard/pull-tab activity. However, this does not prevent Mr. Goldsmit from working in any non-gambling activity, such as employment in restaurants located in establishments engaged in authorized gambling activity.

DATED this 29 day of February, 2012.

  
\_\_\_\_\_  
Administrative Law Judge

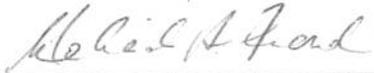
By his signature, the licensee understands and accepts the terms and conditions of this Order.

APPROVED FOR ENTRY:

  
Arik Goldsmit, Licensee 2/21/12  
(Date)

APPROVED AS TO FORM:

  
Stephanie U. Happold, WSBA# 38112  
Assistant Attorney General,  
Representing the Washington State  
Gambling Commission

  
Melinda Froud, WSBA# 26792  
Staff Attorney,  
Washington State Gambling Commission