

STATE OF WASHINGTON
GAMBLING COMMISSION

In the Matter of the Suspension or Revocation) NO. CR 2013-00915
of the License to Conduct Gambling Activities of:)
)
)
Frederic W. Belanio) **SETTLEMENT ORDER**
Kent, Washington,)
)
Licensee.)
)

The Washington State Gambling Commission and the licensee Frederic W. Belanio, agree to this Settlement Order to resolve the administrative charges pending against him. Gregory J. Rosen, Assistant Attorney General, and Arlene Dennistoun, Staff Attorney, represent the Gambling Commission. Mr. Belanio represents himself.

I.

The Washington State Gambling Commission issued Frederic W. Belanio license number 68-14073, authorizing Card Room Employee activity at Iron Horse Casino.

The license expires on May 6, 2014, and was issued subject to Mr. Belanio's compliance with state gambling laws and rules.

II.

On June 21, 2013, Frederic W. Belanio was served with the Notice of Administrative Charges. On July 19, 2013, he requested an Administrative Hearing on his revocation proceedings.

III.

SUMMARY

Mr. Frederic W. Belanio owes approximately \$3,556 in outstanding court-ordered fines. These amounts have been referred to collections for non-payment.

VIOLATIONS:

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

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.

2) WAC 230-03-085 Denying, suspending, or revoking an application, license or permit

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) Habit.

Mr. Belanio has demonstrated willful disregard for complying with court orders, resulting in six FTA's and over \$3,500 in court-related fines in collections for nonpayment. Therefore, under RCW 9.46.075(1) and WAC 230-03-085(1), (3), and (8), grounds exist to suspend or revoke Frederic W. Belanio's license.

IV.

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

1) Frederic W. Belanio shall surrender his license. **The signed Settlement Order is effective on December 27, 2013, and the license must be received by Commission staff on or before December 27, 2013.**

These documents may be mailed to Commission Headquarters at the following address:

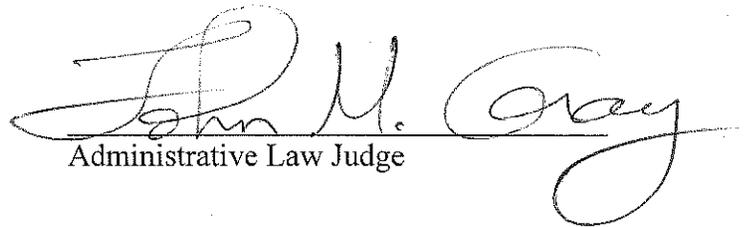
Washington State Gambling Commission
Attention: Communications and Legal Division
P.O. Box 42400
Olympia, WA 98504-2400

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

- 2) In the event Mr. Belanio 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, and he shall have no outstanding warrants, or court-ordered fines and fees. Furthermore, no promises or assurances have been made to Mr. Belanio that he will receive a certification or license from the Commission should he apply.
- 3) Mr. Belanio 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. Belanio from working in any non-gambling activity, such as employment in restaurants located in establishments engaged in authorized gambling activity.

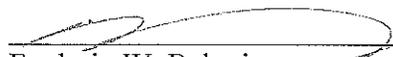
DATED this 17th day of December, 2013.


Administrative Law Judge

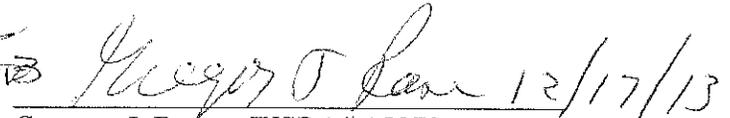
By his signature, the licensed employee understands and accepts the terms and conditions of this Order.

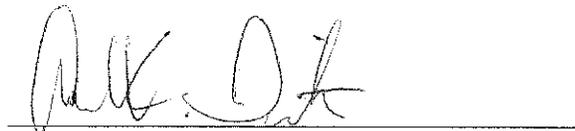
APPROVED FOR ENTRY:

APPROVED AS TO FORM:


Frederic W. Belanio
Licensee

Dec 17 2013
(Date)


Gregory J. Rosen, WSBA# 15870
Assistant Attorney General,
Representing the Washington State
Gambling Commission


Arlene Dennistoun, WSBA# 28760
Staff Attorney,
Washington State Gambling Commission