



3) The following is a breakdown of Mr. Wilson's history listed from the date of violation, the charge, and the dollar amount owed in collections:

- a. 04/26/2013, Driving While License Suspended, 3<sup>rd</sup> Degree \$ 0.00;
- b. 04/26/2013, Speeding 19 MPH Over \$ 0.00;
- c. 10/07/2009, Driving While License Suspended, 3<sup>rd</sup> Degree \$ 995.00;
- d. 10/07/2009, Failure to Renew Registration and Operate Motor Vehicle without Insurance \$818.00;
- e. 09/26/2009, Driving While License Suspended, 3<sup>rd</sup> Degree \$750.00;
- f. 05/18/2009, No Driver's License on Person \$124.00;
- g. 05/18/2009, Failure to Renew Registration \$176.00;
- h. 01/04/2009, No Insurance \$602.00;
- i. 11/10/2007, Assault 4<sup>th</sup> Degree, Domestic Violence \$798.00; and
- j. 01/16/2007, Possession of Marijuana \$500.00.

4) On April 17, 2013, the agent sent Mr. Wilson and his employer, All Star Casino, a letter informing them of the accumulated court-related debt.

5) The letter continued to advise that the agent had concerns regarding a pattern of criminal history, a pattern of failure to comply with court ordered fines, and the cumulative dollar amount of the unpaid fines -- \$4,563 at the time of the letter. The agent expressed concern that this financial pressure may make him a threat to the effective regulation of gaming and enhances the chance of unfair or illegal practices, methods, or activities of the gaming activity.

6) The letter notified Mr. Wilson and All Star Casino that the agent would be recommending revocation of his gambling license, as his willful disregard of judicial rulings causes concern that "he may not comply with internal control requirements or adhere to the direction of the Washington State Gambling Commission."

7) ~~Since the April 17 letter, Mr. Wilson quashed the four bench warrants. Between April 17, 2013, and May 1, 2013, his fines and fees have also increased by \$200 to \$4,763.~~

8) In several instances, the court has received no payment from Mr. Wilson since imposition of the fines. In those instances where payment was made, payment was from posting an appearance bond.

#### 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. Wilson has demonstrated willful disregard for complying with court orders, resulting in six FTA's and over \$4,700 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 Joshua A. Wilson's license.

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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 a request for hearing will result in the entry of a default order REVOKING your license.

STATE OF WASHINGTON )  
 ) ss.  
COUNTY OF THURSTON )

David Trujillo, 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 Interim Director of the Washington State Gambling Commission, and in that capacity has executed said Notice.

*David Trujillo*

David Trujillo, Interim Director

SUBSCRIBED AND SWORN TO before me  
this 7 day of June, 2013.

*Maureen Pretell*

NOTARY PUBLIC in and for the State of  
Washington residing at Thurston County

My commission expires on December 2, 2015



STATE OF WASHINGTON )  
 )  
COUNTY OF THURSTON )

I certify I have this day served a copy of the document upon all parties of record in the proceeding by mailing a copy, property 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 7 day of June, 2013

*Maureen Pretell*