



STATE OF WASHINGTON

## GAMBLING COMMISSION

*"Protect the Public by Ensuring that Gambling is Legal and Honest"*

**TO:** Card Room Licensees

**SUBJECT: RESPONSIBILITY TO REPORT**

### **Your Responsibility to Report Illegal Activity**

I am writing to remind you of your responsibility as a licensee to immediately report and stop illegal activities. If you observe or suspect such activities occurring at your premises or any other location, please contact our nearest field office immediately or report online at [www.wsgc.wa.gov](http://www.wsgc.wa.gov) by clicking on the link "Report a Violation" and we will investigate the matter.

### **Self Reporting Violations**

We will not bring administrative charges against a licensee that reports a violation to commission staff within 24 hours of finding it unless the director determines there are extenuating circumstances. You may accomplish this by leaving a voice or email message with the area agent and immediately correct the violation. If we determine the violation cannot be immediately corrected, you must submit a plan to correct the violation by a date agreed to by us. This section does not apply if you engaged in criminal activity or we find the violation before you report it.

### **Ongoing Investigations and Possible Penalties**

We will aggressively pursue any suspected bookmaking or other illegal activities, and we will work closely with local law enforcement to end those activities.

If you or your employees are involved in any illegal activities or allow them to continue at your business, we will have no choice but to take appropriate actions. These actions may result in the loss of your license(s) and criminal prosecution.

### **Monitoring Compliance Through Unannounced Visits**

Our agents will continue to make announced and unannounced visits to licensed premises to monitor compliance with our rules and regulations.

Our mission is to keep gambling legal and honest. Thank you for your cooperation in helping us meet that mission.

We look forward to continuing to work with you in the future. Together, we can provide an operating environment that promotes the highest possible level of integrity for authorized gambling activities and discourages illegal activities.

Sincerely,

A handwritten signature in black ink that reads "Rick Day".

Rick Day  
Director