

CARD ROOM CONNECTION

OFFICIAL NEWSLETTER OF THE WASHINGTON STATE GAMBLING COMMISSION
FOR CARD ROOM OPERATORS AND CARD ROOM EMPLOYEES

January - June 2011 Edition

You Must Report all Criminal Actions

By Julie Sullivan, Special Agent

Did you know all licensees are responsible for reporting any criminal actions filed against them?

WAC 230-06-085 states that you have 30 days to report to us, in writing, all criminal actions filed against you. This includes actions filed for criminal traffic offenses. This requirement applies to *all* licensees whether you are a card dealer or own a licensed gambling business.

Your reporting requirements do not end there. After a final decision, settlement, or ruling on your criminal case has been made, you have 30 days to submit a copy of the final written decision to us.

An example of a good disclosure would look something like this:

- “My name is John Doe, my license number (or social security number) is 68-12345. On May 1, 2011, I was arrested for 4th Degree Assault, Domestic Violence. My next court date is July 1, 2011.”



False or misleading statements can put you at risk of losing your gambling license, so it is important that your statement is clear. In the above example Mr. Doe stated exactly what the charge against him was: “4th Degree Assault, Domestic Violence.”

You must also send us this information when you renew your license.

(Continued on page 11)

New Ex Officio Appointed



We are pleased to announce that Representative Timm Ormsby (3rd District) has been appointed, by Speaker of the House Frank Chopp, as an Ex Officio member of the Gambling Commission. He replaces Representative Geoff Simpson (47th District).

Four members of the Legislature act as Ex Officio members on the Commission. Ex Officio members do not vote except to approve or amend Tribal gaming compacts.

Representative Ormsby was born and raised in Spokane. He is a cement mason who has been a member of the Operative Plasterers and Cement Masons International Association Local 72 since 1990.

Read more about Representative Ormsby on his legislative homepage at: <http://www.leg.wa.gov/house/representatives/Pages/ormsby.aspx>.

Texas Hold'em Pilot Program Update

The Texas Hold'em Wager Limit Increase Pilot Program began October 15, 2010, and is scheduled to end March 31, 2012. Current poker wager limits are set at \$40. However, card rooms participating in the pilot program can offer Texas Hold'em games with wager limits up to \$100.

Staff will be giving the Commissioners a mid-term update of the pilot program at the July 14 Commission meeting in Seattle. For questions, contact your local field agent.



Proposed Legislation for 2012

One-Stop Shopping for Business Licenses

By: Tina Griffin, Assistant Director, Licensing Operations Division

Would you use a one-stop shopping center for your state and local government licenses? Do you already use the state's Business Licensing Services (BLS)?

We are considering proposing legislation for the 2012 session that involves the possible use of the BLS. The proposed legislation is the first step that could allow us to use BLS.

In the future, if the Commissioners choose to join the BLS, the proposed legislation would allow us to issue licenses for up to 18 months. This way your gambling card room license expiration date would align with other licenses you get under the BLS.

We are requesting the legislation because:

- In 2009, the Office of Financial Management asked us to explore the benefits of using BLS.
- While looking into this, we learned that BLS must sometimes issue licenses for more than one year; however, RCW 9.46.070 restricts us from issuing licenses for more than 12 months.

All licenses issued through BLS use one renewal application and have the same expiration date. This means you would fill out one application for multiple licenses. It also makes tracking your license expiration dates easier.

In addition to your license fees, you would pay BLS a handling fee up to \$19 for each master application and \$11 for each renewal application.

Do you support or oppose using the BLS and/or the proposal legislation?

Public Comment

Please forward your comments to us by **August 5, 2011**.

To read the draft proposed legislation and submit your comments, visit our website at www.wsgc.wa.gov.

You may also send your comments by:

E-mail: Tina.Griffin@wsgc.wa.gov

FAX: (360) 486-3629

Mail:

Tina Griffin
Washington State Gambling Commission
P.O. Box 42400 Olympia, WA 98504-2400
Phone: (360) 486-3546

Card Rooms Must Report New Managers

By: Collene Engle, Licensing Supervisor

When licensed card room employees (CRE) are hired or promoted to the position of general manager or above, the card room licensee must report this to us within 30 days of the CRE starting that job (use form GC4-011).

You do not need to submit the form if a CRE is changing job titles below a general manager. For example, you do not need to submit the form if a CRE is changing from pit boss to floor supervisor, or dealer to pit boss (See WAC 230-06-105).

You Must Report Illegal Activity

By: Northwest Regional Field Office

Card room licensees and their card room employees have a duty to prevent cheating and ensure card games are played fairly.

If you discover cheating or other illegal or suspicious activities, you must report it to us within three days.

The following rules outline your responsibility for reporting illegal or suspicious activities:

- **All Card Rooms**
WAC 230-15-185: You must report to us any cheating you discover within three business days. You must also contact your local law enforcement immediately in urgent situations and let them know about the situation.
- **House-Banked and Class F Card Rooms**
WAC 230-15-305: In addition to following WAC 230-15-185 above, you must make a copy of the video of the illegal or suspicious activity and give it to us and to other law enforcement agencies, if they request it. You must keep a copy of the video for at least 30 days.
- **House-Banked Card Room Surveillance Managers**
WAC 230-15-430: You must make sure that surveillance employees:
 - Monitor for cheating, theft, embezzlement, and other illegal activities on the licensed premises.
 - Record video of unusual or suspected illegal activities.
 - Notify appropriate supervisors and us, within three working days, when they detect cheating, theft, embezzlement, or other illegal activities related to gambling.

Card Room Operators - Reporting Employee Transfers

Which Transfer Form Should You Use?

By: Cathee M. Gottfryd, Licensing Operations Division

Card room operators must notify us when a *licensed* card room employee (such as a dealer, cage cashier, pit boss, or general manager) transfers to their card room.

The licensed employee must have an ACTIVE license in order for you to use the transfer form.

If you are sending in the transfer form within 45 days of the employee's license expiring, you need to call us. You may need to send in additional fees.

There are two different transfer forms. The form you need to use depends on where the employee is working when you hire them.

Transferring from a Card Room to your Card Room

Employee License Class 68

Use form GC4-194

- This form has (68-) pre-printed on it. Fill in the rest of the employee's license number after the 68.
- This form should only be used if the employee is transferring **from a card room to your card room**.
- Form GC4-194 is on our website at: <http://www.wsgc.wa.gov/forms/apps/4-194-f.pdf>
- If the employee is transferring from a Tribal casino to your card room, don't use this form! You need to use form GC4-192 (see below).

Transferring from a Tribal Casino to your Card Room

Employee License Class 69

Use form GC4-192

- Use this form if the employee is transferring **from a Tribal casino to your card room**.
- This form has a criminal history question and if you answer "yes" you must attach an explanation.
- Form GC4-192 is on our website at: <http://www.wsgc.wa.gov/forms/apps/4-192-f.pdf>

The employee may begin working as soon you put the completed application and \$61 transfer fee in the mail to us.

You should keep copies of the application and payment, in case your gambling agent asks for it. We will send the employee's new license to you.

For questions, contact Cathee Gottfryd at:

Phone: (360) 486-3548

E-mail: Cathee.Gottfryd@wsgc.wa.gov

New Online "Re-Link" Process

By: Melanie Bowdish, Licensing Operations Division

Did you know card room operators can now "Re-link" a licensed card room employee online?

A new online "Re-link" process was created in April to make it easier for you to report when a *licensed* employee returns to work at your card room.

You can only use the "Re-link" process if the employee:

- Returns to work for you within their same license year.
- Has an active gambling license.
- **Transfers from a card room to your card room.** If they are transferring from a Tribal casino, you cannot use the online "Re-link" process.

The online "Re-link" process is on our website at:

<https://fortress.wa.gov/wsgc/etransfer/xfer/AddEmployer0a.asp>

After you enter the employee's license number (the license number must begin with 68-) and complete all the questions, you should receive a message that the employee can begin working.

Click *continue* and you will get a "Resumption of Employment" confirmation page. Print it and keep it in your records. There is no fee to use the online "Re-link" process.

Remember to keep an eye on the employee's license expiration date to make sure they don't miss their license renewal date.

For questions, contact Melanie Bowdish at:

Phone: (360) 486-3549

E-mail: Melanie.Bowdish@wsgc.wa.gov

Final 2011 Legislative Update

The 2011 Legislative Session ended on May 25 after a 30-day special session. The Gambling Commission did not request any legislation this session. A handful of gambling-related bills were introduced, three of which passed. This was year one of the two-year cycle. Therefore, a few of the bills that died in the 2011 Session will be available to be considered again in the 2012 Session without having to be reintroduced.

Three new laws passed and will become effective July 22, 2011:

- ◆ **HB 1150 - Extending the time a small business may correct a violation without a penalty.** This new law will assist small business licensees. The bill amends a law that was passed last year (HB 2603), giving small businesses two days to correct violations before penalties can be imposed. This bill will increase the time to correct a violation from 2 to 7 days.
- ◆ **SHB 1402 - Social card games in an area annexed by a city or town.** This new law will assist a small business in Kent, which has a Class “D” card room license. The law requires a city or town that has allowed a house-banked card room to continue operating after it has been annexed into the city/town, to also allow other social card rooms to continue operating when they are annexed into the city/town. A Class “D” card room license allows a business to have cards on the premises in case patrons want to come in and play card games.
- ◆ **SSB 5232 - Prize-linked savings deposits.** This new law applies to financial institutions only (banks, credit unions, etc.) and is designed to encourage people to open certificates of deposit. The law allows financial institutions to have a drawing for a prize for people who deposit funds in a savings account, certificate of deposit, or any other savings program of the financial institution. This type of drawing is done in other states. The contests cannot be conducted over the Internet. The law amends the promotional contest of chance law, which is a law in the gambling statutes.

Read more about these bills on the legislative home page: <http://apps.leg.wa.gov/billinfo> and enter the 4 digit number.

For questions, contact Amy B. Hunter, Legislative Liaison:

Phone: (360) 486-3463

E-mail: Amy.Hunter@wsgc.wa.gov.

Two bills did not have a hearing and died:

- ◆ **HB 2044/SB 5918 - Concerning equity and fairness through the creation and regulation of electronic scratch ticket machines for nontribal gambling establishments.** These bills would allow house-banked card rooms (HBCR’s) that operate at least 5 card games to operate a total of 7,875 machines (with no more than 200 machines per HBCR). The HBCR would need to be licensed by the effective date of the bill, which is August 1, 2011. The machines would be the same Tribal Lottery System machines that the Tribes operate. There would be a split of duties on who would regulate the machines. The Lottery Commission would license the card rooms for the machines (and have other responsibilities), but the Gambling Commission would have the “primary responsibility with regard to enforcement.”
- ◆ **HB 2046 - Concerning legislative involvement with compacts and compact amendments.** This bill would change the state’s compacting process with Tribes in several areas, including gambling. Among other things, the bill would require that the entire legislature vote to approve all Compacts. Currently, the legislative committees that hear gambling matters have a hearing on Compacts and can comment on them, but they do not vote to approve/disapprove them. The only legislators that currently vote on Compacts are the four legislative ex officio members of the Commission who vote when the Compacts are being voted upon by the five-person Commission.



Up for Filing August 2011 Commission Meeting

House-Banked Card Rooms Linking Jackpots Prizes

Rob Saucier of Galaxy Gaming, a licensed manufacturer, is requesting that house-banked card rooms be allowed to link certain card game jackpots to offer larger prizes.

Up for Discussion August 2011 Up for Final Action September 2011

House-Banked Card Rooms Minimum cash on hand for jackpot prizes. WAC 230-15-050

Victor Mena of Washington Gold Casinos, a licensed card room operator, is requesting that house-banked card room licensees offering large jackpot prizes be authorized to keep funds greater than \$30,000 in a separate bank account, rather than at their business premises.

Send Us Your Comments

The Commissioners appreciate knowing if you support or oppose a proposed rule change. You are encouraged to attend a Commission meeting (see this page for the meeting schedule). If you can't attend a meeting, send your comments to:

Washington State Gambling Commission
Attention: Rules Coordinator
P.O. Box 42400, Olympia, WA 98504
E-mail: RulesTeam@wsgc.wa.gov

For detailed information about rule changes under discussion at each Commission meeting, visit our website at www.wsgc.wa.gov and select Public Meetings.

Meeting agendas and detailed information are posted about ten days before each meeting.

On the Public Meeting webpage, you can sign-up to get an e-mail notification of when meeting agendas are posted on our website. You can also follow us on Twitter to get meeting information: Twitter: WAGambling.

Washington State Gambling Commission *Tentative (updated 4/28/2011)*

2011 Commission Meeting Schedule

Please visit our website about ten days before each meeting to confirm meeting dates, start times, and see what topics are on the agenda for discussion.

August 11 & 12
Vancouver, WA

September 8 & 9
Grand Mound – Great Wolf Lodge
20500 Old Highway 99 SW
Grand Mound, WA 98531 (360) 273-7718

October 13 & 14
Spokane, WA

November 17 & 18
Lacey Community Center
6729 Pacific Avenue SE
Lacey, WA 98503 – (360) 491-0857

December
NO MEETING



NOVAS - Notice of Violation and Settlement

The Notice of Violation and Settlement (NOVAS) is a way to resolve some gambling rule violations without going through the full administrative process. A NOVAS is issued directly by a gambling field agent to a licensee at the time of the violation. The written notice outlines the violation and how to correct it. Fines range between \$200 and \$500.

If a licensee does not correct the violation and pay the fine within 15 days, we will take administrative action against their gambling license.

Following are NOVAS Issued During October 2010-March 2011

HOUSE-BANKED CARD ROOMS	
Failed to follow Internal Controls	
Pointe After Casino	Mulkiteo
Chaplain and Friends Bar and Grill	Spokane
Classic Island Casino	Kennewick
Lancer Lanes	Clarkston
Failure to prevent intoxicated persons from gambling	
Lilac Lanes Casino	Spokane
Chaplain and Friends Bar and Grill	Spokane
Owl Club	Spokane Valley
Operating without a license	
Joker's Casino	Richland

CARD ROOM EMPLOYEES	
Failure to follow internal controls	
Neil W Spargur	Joker's Casino, Richland
Kenneth L Martinez	Chaplain and Friends Bar and Grill, Spokane
Samir R Marza	All Star Lanes, Silverdale
Allowed a minor to gamble	
Jeffrey A Trefry	Owl Club, Spokane Valley
Miriam R Froese	Owl Club, Spokane Valley

Administrative Actions Taken for Violating Gambling Rules

Name	Violation	Case Outcome
Long T. Pham, of Burien, Card Room Employee (CRE), (formerly employed by the Golden Nugget Casino).	<ul style="list-style-type: none"> • Cheating. • While playing Pai Gow poker, reset his cards after the dealer had already revealed his cards. 	<ul style="list-style-type: none"> • The licensee failed to respond to the charges. • The Commissioners entered a Default Order revoking his license.
Srey Sau, of Des Moines, CRE, (formerly employed at Great American Casino).	<ul style="list-style-type: none"> • Cheating. • While playing Mini-Baccarat, took back her losing bet before the dealer could collect it. 	<ul style="list-style-type: none"> • The licensee failed to respond to the charges. • The Commissioners entered a Default Order revoking her license.
Jennifer Su, of Kent, CRE, (formerly employed by Macau Casino)	<ul style="list-style-type: none"> • Cheating. • While playing Progressive Fortune Pai Gow, she reset her cards after the dealer had already revealed her cards. 	<ul style="list-style-type: none"> • The licensee agreed to surrender her license and not reapply for one year.
Phuc P. Doan, of Federal Way, CRE, (formerly employed by the Silver Dollar Casino).	<ul style="list-style-type: none"> • Criminal History. • Violation of the Uniform Controlled Substances Act, Manufacture with Intent to Deliver Marijuana, and Money Laundering. 	<ul style="list-style-type: none"> • An Order of Summary Suspension was issued. • The licensee agreed to surrender his license.
Donna Hjelm, of Clarkston, CRE, (employed by Z's Restaurant of Zeppoz in a position that does not require a gambling license)	<ul style="list-style-type: none"> • Criminal History. • Assault in the Third Degree. 	<ul style="list-style-type: none"> • The licensee agreed to surrender her license.
Iovko Margaritov, of Lewiston, Idaho, CRE, (formerly employed by Lancer Lanes Restaurant & Casino)	<ul style="list-style-type: none"> • Criminal History. • Three counts of Possession of a Controlled Substance and one count of Solicitation to Deliver a Controlled Substance (Marijuana). • Failed to timely report criminal charge. 	<ul style="list-style-type: none"> • An Order of Summary Suspension was issued. • The Administrative Law Judge (ALJ) revoked his license.
Ratpaja Phetmixay, of Pasco, CRE, (formerly employed by Cable Bridge Casino)	<ul style="list-style-type: none"> • Criminal History. • Assault in the Third Degree. • Failed to timely report criminal charge and conviction. • Misrepresented criminal history on renewal application. 	<ul style="list-style-type: none"> • The ALJ revoked his license.
Thongkhanh Phonethipsavath, of Pasco, CRE, (formerly employed by Cable Bridge Casino)	<ul style="list-style-type: none"> • Criminal History. • Violated a Court issued No Contact Order. • Failed to disclose criminal history. 	<ul style="list-style-type: none"> • The ALJ revoked his license.

Administrative Actions Continued

Name	Violation	Case Outcome
Garry Roth, of Longview, CRE, (formerly employed by Chips Casino and Palace Casino)	<ul style="list-style-type: none"> • Criminal History. • Felony Harassment – Threat to Kill (Domestic Violence). • Malicious Mischief in the Third Degree. 	<ul style="list-style-type: none"> • An Order of Summary Suspension was issued. • The ALJ revoked his license.
James Tomlinson, of Shoreline, CRE, (formerly employed by New Phoenix and Last Frontier)	<ul style="list-style-type: none"> • Criminal History. • Failure to Perform Duties of a Driver to an Injured Person. • Failure to Perform Duties of Driver, Property Damage. • Assault in the Fourth Degree. • Driving Under the Influence of Intoxicants. • The licensee is currently on probation for these convictions. 	<ul style="list-style-type: none"> • The ALJ revoked his license.
Keven Baumann, of Seattle, CRE, (former part owner of 15743 Ambaum, LLC., d/b/a Wizards Casino and formerly employed as a CRE at Wizards and Goldie’s Shoreline)	<ul style="list-style-type: none"> • Fraud. • Instructed card room employees to cash checks written by an employee, although he knew that the checks did not belong to the employee. • Caused card room employees to violate gambling rules, Wizards Casino’s check cashing procedures, and internal controls. • Willfully disregarded gambling laws and regulations when he authorized and instructed card room employees to cash a third-party check. • Failed to report illegal or suspicious activity. • Failed to copy and preserve surveillance video of illegal or suspicious activity. 	<ul style="list-style-type: none"> • The licensee is no longer an owner or substantial interest holder of 15743 Ambaum, LLC., d/b/a Wizards Casino. • The licensee agreed to surrender his license, and not hold a gambling license until on or after February 1, 2013. • If Mr. Baumann obtains licensure after February 1, 2013, he shall not work in a supervisory, management, or ownership capacity for six months. • The sale agreements for Mr. Bauman’s shares in 15743 Ambaum, LLC., were amended so that in the event of default, the shares will not revert back to Mr. Baumann.
David Hodgin, of Maple Valley, CRE, (formerly employed by Silver Dollar Casino).	<ul style="list-style-type: none"> • Fraud. • Took match play coupons issued to patrons and used them to his own benefit. 	<ul style="list-style-type: none"> • The licensee failed to respond to the charges. • The Commissioners entered a Default Order revoking his license.
Christina Lee, of Auburn, CRE, (formerly employed by Palace Casino)	<ul style="list-style-type: none"> • Fraud. • Failed to report an overage of \$60 in casino chips in her chip tray to her supervisor. • The licensee instead put the overage into her tip box. 	<ul style="list-style-type: none"> • The licensee agreed to surrender her license.

Administrative Actions

Name	Violation	Case Outcome
Jessica Mosher, of East Wenatchee, CRE, (formerly employed by Buzz Inn Casino)	<ul style="list-style-type: none"> • Fraud. • Violated card room internal controls. • While working as a cage cashier, she cashed an \$8,000 personal check for her sister's boyfriend from an account with insufficient funds despite the card room listing the account holder on its Non-sufficient Funds returned check log. 	<ul style="list-style-type: none"> • The licensee failed to respond to the charges. • The Commissioners entered a Default Order revoking her license.
Douglas Stuckert, of Tacoma, CRE, (formerly employed by Palace Casino)	<ul style="list-style-type: none"> • Fraud. • While working as a poker supervisor, he took an envelope containing \$160 in cash that was under the cash drawer in the poker podium. • Also on that same day, he took a \$10 overage from the poker cash drawer. 	<ul style="list-style-type: none"> • The licensee failed to respond to the charges. • The Commissioners entered a Default Order revoking his license.
Sophim Keth, of Spanaway, CRE, (formerly employed by Wizards Casino, Goldie's Shoreline Casino, and Golden Nugget Casino).	<ul style="list-style-type: none"> • Fraudulent Player Record Certificates ("comps"). 	<ul style="list-style-type: none"> • The licensee agreed to surrender his license.
Shari Cawley, of Spokane, CRE, (formerly employed by Lilac Lanes)	<ul style="list-style-type: none"> • Made untrue or misleading statements to Commission agents. • Conspired with other CREs to violate Commission laws and rules. • Caused a CRE to violate gambling laws and rules. 	<ul style="list-style-type: none"> • An Order of Summary Suspension was issued. • The licensee requested a hearing, and then later withdrew her request for a hearing. • The ALJ revoked her license.
Eddie S. Williams, of Spokane, CRE, (formerly employed by Lilac Lanes)	<ul style="list-style-type: none"> • Made untrue or misleading statements to Commission agents. • Conspired with other CREs to violate Commission laws and rules. • Caused a CRE to violate gambling laws and rules. 	<ul style="list-style-type: none"> • An Order of Summary Suspension was issued. • The licensee surrendered his license.
Alonzo Clemons, of Tacoma, CRE, (formerly employed by Roman Casino).	<ul style="list-style-type: none"> • Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> • The licensee failed to appear at the hearing. • The Administrative law Judge (ALJ) revoked his license.
Souphaphone Keophilavanh, of Everett, CRE, (formerly employed by Royal Casino and Red Dragon Casino)	<ul style="list-style-type: none"> • Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> • The ALJ revoked his license.

Administrative Actions Continued

Name	Violation	Case Outcome
Sopha Noy, of Seattle, CRE, (formerly employed by Iron Horse Casino)	<ul style="list-style-type: none"> Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> The ALJ revoked her license. The licensee filed a Petition for Review. The Commissioners affirmed the ALJ's Initial Order revoking her license. However, they deferred the revocation for one year, on the condition that during the year, she pay all court ordered costs and fees in accordance with the payment agreement that she has entered into with a collection agency and that she does not violate any Commission rules or laws. The revocation will not be imposed if the licensee complies with the Commission's order. The Commissioners also imposed a seven-day suspension of her license.
Daniel Parsons, of Yakima, CRE, (employed by Casino Caribbean).	<ul style="list-style-type: none"> Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> The licensee paid all of his outstanding fines and fees. The licensee agreed to a ten-day suspension, with three days deferred for one year and seven days served.
Steven Robinson, of Bremerton, CRE, (employed by All Star Casino)	<ul style="list-style-type: none"> Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> The ALJ revoked his license. The licensee filed a Petition for Review. The Commissioners affirmed the ALJ's Initial Order revoking his license. However, they deferred the revocation for one year, on the condition that during the year, the licensee pays all his outstanding fines and fees, and does not violate any Commission rules or laws. The revocation will not be imposed if the licensee complies with the Commission's order. The Commissioners also imposed a seven day suspension of his license.
William P. Roy, of Tacoma, CRE, (formerly employed by Palace Casino and Chips Casino)	<ul style="list-style-type: none"> Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> The ALJ revoked his license.
Amanda Hunter, of Tacoma, CRE, (formerly employed by Riverside Casino).	<ul style="list-style-type: none"> Outstanding gross misdemeanor warrant. 	<ul style="list-style-type: none"> The licensee quashed her warrant. A Prehearing Conference was held, but the licensee did not appear. The ALJ issued an Order of Default revoking her license.

Administrative Actions

Name	Violation	Case Outcome
Vaise Siufanua, of Kent, CRE, (formerly employed by Golden Nugget Casino).	<ul style="list-style-type: none"> • Theft. • Admitted to taking a laptop from a co-worker's backpack. 	<ul style="list-style-type: none"> • A Prehearing Conference was held, but the licensee did not appear. • The ALJ issued an Order of Default revoking his license.
Robert Brown, of Tukwila, CRE, (formerly employed at Great American Casino).	<ul style="list-style-type: none"> • Theft. • Took cash from a co-worker's purse. 	<ul style="list-style-type: none"> • The licensee failed to respond to the charges. • The Commissioners entered a Default Order revoking his license.
Phillip W. Jones, of Pacific, Class III Employee, (formerly employed by Muckleshoot Indian Tribe).	<ul style="list-style-type: none"> • Outstanding Court Fines and Fees. • Violated a Court issued No Contact Order. • Assault Fourth Degree. • Resisting Arrest. • Violated the terms of his conditional certification agreement. 	<ul style="list-style-type: none"> • The Class III Employee failed to respond to the charges. • The Commissioners entered a Default Order revoking his certification.
John Sagatu, of Auburn, Class III Employee, (employed by Muckleshoot Indian Tribe).	<ul style="list-style-type: none"> • Outstanding Court Fines and Fees. 	<ul style="list-style-type: none"> • The Class III Employee made a significant payment towards his outstanding fines and fees. • The licensee agreed to a ten-day suspension, with three-days deferred for one year and seven-days served.
Karl Fleming, of Orting, Class III Employee, (formerly employed by the Muckleshoot Tribe).	<ul style="list-style-type: none"> • Theft. • Admitted to taking \$100 from a wallet that had been turned in as lost and found. 	<ul style="list-style-type: none"> • The Class III Employee failed to respond to the charges. • The Commissioners entered a Default Order revoking his certification.

You Must Report all Criminal Actions Continued

(Continued from page 1)

Remember, it is a licensee's responsibility to prove through clear and convincing evidence that they continue to qualify to hold a gambling license ([RCW 9.46.153](#)).

Send your disclosure to us at:

E-mail: Julie.Sullivan@wsgc.wa.gov
Stephanie.Beach@wsgc.wa.gov
 FAX: (360) 486-3632

For questions, contact Special Agents at their e-mail address above or by phone:

- Julie Sullivan: (360) 486-3560
- Stephanie Beach: (360) 486-3563

OUR MISSION:

PROTECT THE PUBLIC BY ENSURING THAT GAMBLING IS LEGAL AND HONEST.

CALL OUR FIELD OFFICE CLOSEST TO YOU FOR REGULATORY OR OPERATIONAL QUESTIONS:	
BELLINGHAM	(360) 676-2012
EVERETT	(425) 304-6300
KENNEWICK	(509) 734-7465
PORT ORCHARD	(360) 769-9113
RENTON	(425) 277-7022
SPOKANE	(509) 325-7900
TACOMA	(253) 671-6280
TOLEDO	(360) 864-4240
VANCOUVER	(360) 576-6012 (360) 833-0587
WENATCHEE	(509) 663-9660
YAKIMA	(509) 728-2087

Commissioners

John Ellis, Chair
Keven Rojecki, Vice Chair
Mike Amos
Michael Reichert
One Commission position vacant

Ex-Officio Members

Senator Margarita Prentice
Senator Jerome Delvin
Representative Gary Alexander
Representative Timm Ormsby

House-Banked Card Rooms that Successfully Passed Underage Gambling Inspections during January – March 2011

Parkers	Shoreline
Slo Pitch	Bellingham
Macau Casino	Lakewood
All Star Casino	Bremerton
PJ Pockets Casino	Federal Way
Chips Casino/LaCenter	LaCenter
New Phoenix	Vancouver
Big Daddy's	Spokane
Cactus Jack's	Spokane Valley
Lilac Lanes and Casino	Spokane
Papa's Casino	Moses Lake

IF YOU
OR SOMEONE
YOU KNOW HAS A
GAMBLING PROBLEM
HELP IS AVAILABLE

1-800-547-6133

Washington State Gambling Commission

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Do you have questions or comments about our newsletter: Please e-mail Susan.Arland@wsgc.wa.gov