



**WASHINGTON STATE
GAMBLING COMMISSION PUBLIC
MEETING - July 14 & 15, 2022**

Washington State Liquor & Cannabis Board
1025 Union Avenue SE
Olympia, WA 98501

COMMISSIONERS



Alicia Levy
Chair



Julia Patterson
Vice Chair



Bud Slezmore

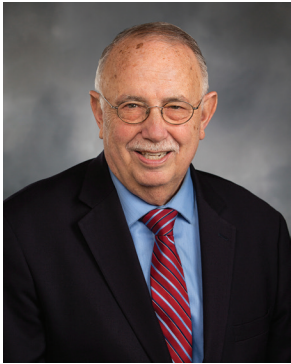


Kristine Reeves



Sarah Lawson

EX OFFICIOS



Senator
Steve Conway



Senator
Jeff Holy



Representative
Shelley Kloba



Representative
Brandon Vick



Washington State Gambling Commission

P.O. Box 42400 | Olympia, WA 98504-2400

(360) 486-3469 | (800) 345-2529 | www.wsgc.wa.gov



WAGamblingCommission



WAGambling



wagambling



STATE OF WASHINGTON

GAMBLING COMMISSION

“Protect the Public by Ensuring that Gambling is Legal and Honest”

Gambling Commission Meeting Agenda

Thursday, July 14 and Friday, July 15, 2022

Meeting will be held virtually through Teams and in person at the Washington State Liquor and Cannabis Board 1025 Union Avenue SE Olympia, WA 98501

To join the meeting virtually through TEAMS Click [here](#)

Please note, agenda times are estimates only. Items may be taken out of sequence at the discretion of the Chair.

Commissioners may take action on business items.

Administrative Procedures Act Proceedings are identified by an asterisk (*)

Thursday, July 14, 2022 PUBLIC MEETING	
9:30 AM Tab 1	<p>Call to Order <i>Alicia Levy, Chair</i></p> <p>*Consent agenda (Action)</p> <ul style="list-style-type: none"> • May 12 & 13, 2022, Commission Meeting Minutes • New Licenses and Class III Employees License • Sports Wagering Vendor Report • September Commission Meeting location. <p><i>Public Comment</i></p>
Tab 2	<p>*Special Olympics Washington (Action)</p> <p style="text-align: right;"><i>Mary Do, Chief Operating Officer Mark Sinay, VP Accounting & Administration Neal Zeavy, Manager of NZ Consulting Tony Czar, Special Agent Regulation Unit</i></p> <p><i>Public Comment</i></p>
Tab 3	<p>*PETITION FOR RULE CHANGE (Action)</p> <p>Rule Petition to Amend</p> <ul style="list-style-type: none"> • WAC 230-06-045 <p style="text-align: right;"><i>Jess Lohse, Acting Rules Coordinator Corey Lowell, Petitioner</i></p> <p><i>Public Comment</i></p>
Tab 4	<p>Presentation – State Problem Gambling Program Update</p> <p style="text-align: right;"><i>Roxane Waldron, Manager, State Problem Gambling Program</i></p> <p><i>Public Comment</i></p>
Tab 5	<p>Presentation - Agency Request Legislation 2023</p> <p style="text-align: right;"><i>Tommy Oakes, Interim Legislative Liaison</i></p> <p><i>Public Comment</i></p>
Tab 6	<p>Presentation – FY 23 Budget Proposal (Action)</p> <p style="text-align: right;"><i>Kriscinda Hansen, Chief Financial Officer</i></p> <p><i>Public Comment</i></p>

12:00-12:30	Lunch Break
Tab 7	<p>Defaults (Action)</p> <ul style="list-style-type: none"> • Jeffrey Juangco – CR 2021-01639 Public Cardroom Employee License, Number 68-35811 • Thomas Luong – CR 2022-00183 Public Cardroom Employee License, Number 68-05623 • Buntho C. Chau – CR 2022-00304 Public Cardroom Employee License, Number 68-35918 <p style="text-align: right;"><i>Adam Teal, Interim Legal Manager</i></p> <p><i>Public Comment</i></p>
	<p>Public Comment can be provided via:</p> <ul style="list-style-type: none"> • Email, before or during the meeting to Julie.anderson@wsgc.wa.gov. • Microsoft Office Teams Chat Box. • By phone; or • In person.
	Adjourn

Upon advance request, the Commission will pursue reasonable accommodations to enable persons with disabilities to attend Commission meetings. Questions or comments pertaining to the agenda, rule changes and requests for special accommodations should be directed to Julie Anderson, Executive Assistant at (360) 486-3453 or TDD (360) 486-363.

Please silence your cell phones and mute your mics for the public meeting



STATE OF WASHINGTON

GAMBLING COMMISSION

“Protect the Public by Ensuring that Gambling is Legal and Honest”

Gambling Commission Meeting Agenda

Friday, July 15, 2022

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Please note, agenda times are estimates only. Items may be taken out of sequence at the discretion of the Chair. Commissioners may take action on business items.

Administrative Procedures Act Proceedings are identified by an asterisk (*)

Friday, July 15, 2022
PUBLIC MEETING

9:30 AM	Welcome and Reconvene Call to Order <div style="text-align: right;"><i>Alicia Levy, Chair</i></div>
	Executive Session – Closed to the Public To discuss current and potential agency litigation with legal counsel, including tribal negotiations.
	Public Comment can be provided via: <ul style="list-style-type: none"> • Email, before or during the meeting to Julie.anderson@wsgc.wa.gov. • Microsoft Office Teams Chat Box. • By phone; or • In person.
	Adjourn

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STATE OF WASHINGTON
GAMBLING COMMISSION

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

May Gambling Commission Meeting Minutes

Hybrid Meeting

*May 12 & 13, 2022

Commissioners Present:

Bud Sizemore

Julia Patterson

Alicia Levy

Kristine Reeves

Sarah Lawson (Via Teams)

Ex Officio Members Present:

Senator Steve Conway (Via Teams)

Representative Shelley Kloba (Via Teams)

Staff Present :

Tina Griffin, Director; Dan Wegenast, Agent in Charge (AIC); Gary Drumheller, Interim Assistant Director; Tommy Oakes, Interim Legislative Liaison (ILL); Julie Anderson, Executive Assistant; Suzanne Becker, Assistant Attorney General (AAG)

Staff Present Virtual:

Julie Lies, Tribal Liaison; Ashlie Laydon, Rules Coordinator (RC); Jeanine Sugimoto, Special Agent (SA); Nicole Frazer, Administrative Assistant; Rashida Robbins, Administrative Assistant

Chair Sizemore called the virtual meeting to order at 9:34AM and mentioned that TVW would be livestreaming the meeting. Director Griffin called the roll to confirm a quorum. **Chair Sizemore** asked for a moment of silence to acknowledge any law enforcement officers that lost their lives since the commission last met.

There were 51 people in attendance.

Tab 1

Confederated Tribes of Chehalis Reservation

The Honorable Harry Pickernell Sr., Chairman Confederated Tribes of the Chehalis Reservation and Harry Chesnin, Lead Counsel to the Confederated Tribes of the Chehalis Reservation, Tina Griffin; Director and Jeanine Sugimoto, Special Agent (SA) presented the materials for this tab. **Director Griffin** began the presentation by explaining the process. The Honorable Harry Pickernell Sr. thanked the Commissioners and staff for their work and gave a brief history about the Chehalis Tribe. **SA Sugimoto** provided a summary and a detailed account of the compact changes to the Tribe's Amendment.

Public Comment

Chair Sizemore asked for public comment. There was no public comment.

* Governor Inslee issued [Proclamation 20-28.4](#) et al that suspended certain Open Public Meeting requirements, including in-person public meetings requirements for this Commission Meeting.

Commissioner Levy moved to forward the proposed compact amendment to the governor for review and final execution.

Commissioner Reeves seconded the motion.

The motion passed 7:0

Next steps include forwarding the agreement to Governor Jay Inslee for his signature and final execution.

Tab 2

Presentation – Tribal Contribution

Agent in Charge (AIC), Dan Wegenast; of the Tribal Gaming Unit (TGU) presented the materials for this tab. He started his presentation by explaining that TGU is tasked with ensuring Compact Compliance including the portions of the compact that require Tribal contributions for Community Impacts, Charitable contributions, Problem Gambling, and Smoking Cessation.

Senator Conway asked for clarification on 2% contributions. **Commissioner Patterson** inquired if all Tribes participate in the contribution. **Commissioner Reeves** asked if each of the Tribes are independent to make these contributions themselves. **AIC Wegenast** stated that it depends on the compact. **Senator Conway** asked Director Griffin to consider submitting a formal written report of this information to the legislature. (50.05)

Public Comment

Chair Sizemore asked for public comment. There was no public comment.

Presentation - Washington Tribes Build Community

Rebecca George, Executive Director; of Washington Indian Gaming Association (WIGA) presented to the commission. She provided the Commissioners an overall look at the contributions that Tribes in Washington contribute to such as communities and nonprofits, local fire, police and local governments that benefit all Washingtonians.

Representative Kloba asked if Director George knew of other types of culturally appropriate treatment programs for cultures such as the Asian cultures. She did not.

Commissioners appreciated the information and thanked Director George for her time. To view these materials, go to wsgc.wa.gov.

Commissioner Levy commented on a Washington Tribe newsletter that she receives from WIGA saying it is very informational. Director George will send out the link to the Commissioners.

For more WIGA information contact Director George at info@washingtonindiangaming.org.

The public meeting adjourned at 10:59 AM. The Commissioner adjourned to Executive Session where they will discuss current and potential future litigation with legal counsel, including tribal negotiations.

Executive Session adjourned at 3:01 PM on May 12, 2022.

May Gambling Commission Meeting Minutes
Hybrid Meeting
***May 13, 2022**

Commissioners Present:

Bud Sizemore (Present)
Julia Patterson (Via Teams)
Alicia Levy (Present)
Kristine Reeves (Via Teams)
Sarah Lawson (Via Teams)

Ex Officios Present:

Senator Steve Conway (Via Teams)
Representative Kloba (Via Teams)

Staff Present :

Tina Griffin, Director; Tommy Oakes, Interim Legislative Liaison (ILL); and Suzanne Becker, Assistant Attorney General (AAG)

Staff Present Virtual:

Ashlie Laydon, Rules Coordinator (RC); Julie Anderson, Executive Assistant; Nicole Frazer, Administrative Assistant; Rashida Robbins, Administrative Assistant

Chair Sizemore reconvened day two of the May Commission meeting at 9:33AM and Director Griffin called the roll to confirm a quorum.

Tab 2

Consent Agenda

Commissioner Levy moved to approve the consent agenda as presented by staff.

Commissioner Lawson seconded the motion.

The motion passed. 5:0

Tab 5

Presentation – Hybrid Commission Meeting

Tina Griffin, Director; and representatives from World Wide Technologies Client Manager, Jeremy Daniels and Principal Systems Engineer, Christian Mair presented the materials for this tab. World Wide Technologies provided their recommendations to implement a hybrid meeting solution. They provided a complete data analysis of the situation. Their recommendation was a custom-built mobile hybrid solution. They provided costs and answered Commissioners questions. **Commissioner Patterson** was not in favor of spending a lot of money on a new system. She also asked staff to provide her with the costs of traveling to remote places for commission meetings across the state. **Chair Sizemore** suggested because there wasn't any interest in a motion for one of the solutions presented, that the commission table this discussion until August. That would allow staff more time to gather additional information. **Senator Conway** said he would reach out to TVW and talk to them about solutions as well. He asked Representative Kloba to help with talking to legislators regarding this topic.

Public Comment:

Chair Sizemore asked for public comment. There was none.

Commissioner Levy moved that the July (and August) Commission meetings be held at the Liquor and Cannabis Board in their Olympia office.

*Commissioner Patterson seconded the motion.
The motion passed 4:0
Commissioner Reeves was not present for the vote.*

Director's Report

Director Griffin reported that the house banked card room financial report was in the packet and if Commissioners had any questions to let her know. She also mentioned the launch of the Statewide Self-Exclusion Program and thanked Roxane Waldron and the Healthcare Authority for their help with providing 6,000 resource cards in eight different languages. The agency has distributed 5,000 cards to licensees and are in the process of getting the resource cards translated into two more additional languages, Cambodian and Taiwanese. **Director Griffin** also mentioned that the agency was receiving the self-exclusion forms in all capacities.

Election of Officers

Chair Sizemore opened the nominations for Chair and Vice Chair.

Chair Sizemore nominates Commissioner Levy as Commission Chair for the term to begin at the conclusion of today's meeting and end at the election of the new officers in 2023.

Commissioner Patterson seconded the nomination.

The nomination passed 4:0

One abstention.

Commissioner Levy nominates Commissioner Patterson as Vice Chair for the term to begin at the conclusion of today's meeting and end at the election of new officers in 2023.

Commissioner Reeves seconded the nomination.

The nomination passed 5:0

Tab 4

Agency Request Legislation for 2023

Tommy Oakes, Interim Legislative Liaison (ILL) presented the materials for this tab. **ILL Oakes** asked Commissioners for their recommendations for agency request legislation. Once a direction is given, the staff will further research and draft bill language for any agency request legislation for the Commissioners review at the August meeting, and then final approval at the September meeting.

Commissioner Reeves had two specific asks; **1)** Statutory framework for hiring a director of a state agency compared to our recent hiring process. And, if any changes would require legislative authorization or executive authorization to change and if so, what that process would look like. **2)** Legislative strategies around limited law enforcement with certification and training.

Senator Conway mentioned that there might be several recommendations coming from the Problem Gambling Task Force Prevalence study. **Commissioner Patterson** said that the Gambling Commission will have a summary overview of the potential recommendations in September, so that the Gambling Commission can fully vet the recommendations and ask questions. But she also said that those recommendations should come from the Healthcare Authority.

Staff is requesting changes to RCW 9.46.0356 concerning promotional contests of chance.

In addition, staff will hold a stakeholder and tribal partners meeting to get feedback from them.

Director Griffin announced that the date of the public stakeholder meeting will be on the website soon.

Public Comment:

Chair Sizemore asked for public comment. There was none.

Tab 6

Rule Petition to amend – WAC 230-15-150

Ashlie Laydon, Rules Coordinator presented the materials for this tab. Jan Espejo, Product Compliance Manager for Light and Wonder, of Las Vegas, Nevada, addressed the commission. He is proposing to amend WAC 230-15-150, selling, and redeeming chips, to allow chips to be sold using debit cards.

He feels this change is needed because Light and Wonder has a new product called ATM which is a tabletop ATM (automated teller machine) that allows players to pay for chips using a debit card without leaving the table.

And he feels the effect of this rule change would be the ability to purchase chips at the gaming table using a debit card.

Michael Sackrison with Light and Wonder stated, *“we do have the ability to put in some type of velocity controls, whereas there would be delays between using the ATM device. So, for instance, if a patron would use the transaction, they might be prohibited from using it again for another hour or so. All those things can be implemented either by a request of the jurisdiction, or request of the property”*.

Staff recommends initiating rule-making implementing WAC 230-17-192, Submission of electronic or mechanical gambling equipment during rule making, to ensure the equipment used to accept debit transactions for the purchase of chips meets all requirements of Chapter 9.46 RCW and that any rule changes address staff concerns.

Commissioner Reeves asked if this system provide cash advances at a high interest rate, it will only apply to debit card transactions. The petitioner answered yes. Commissioner Reeves also wanted to make sure that staff's perspective that in negotiated compact agreements for what the table limits would be, that there's no way in which this particular tool could create a scenario in which a player could get around the cap table limits that have been set. Director Griffin answered yes. SAS Bill McGregor addressed the commission by stating the withdraw on the debit card has nothing to do with the wager at the table, it only allows the player to purchase chips.

Public Comment:

Chair Sizemore asked for public comment. There was none.

Commissioner Reeves moved to initiate rule making proceedings by filing the rule as proposed for further discussion.

Commissioner Levy seconded the motion.

The motion passed 5:0

Default

Adam Teal, Interim Legal Manager presented the material for this tab.

Chair Sizemore asked if Michelle T. Ye, CR 2022-00185 was present or online. She was not.

Commissioner Levy moved to revoke Michelle T. Ye's public card room employee license, Number 68-35323 as presented by staff.

Commissioner Patterson seconded the motion.

The motion passed. 5:0

Public Comment:

Chair Sizemore asked for public comment. There was none.

Chair Sizemore adjourned the public meeting at 11:36PM and announced that the commissioners would be taking a short break then going into Executive Session to discuss current and potential litigation with legal counsel, including tribal negotiations and to review the performance of a public employee.

Executive Session adjourned at 2:04PM and the public meeting adjourned at 2:05PM.



COMMISSION APPROVAL LIST
(New Licenses & Class III Gaming Employees)
July 2022

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PAGES:37

Based upon the licensing investigations, staff recommends approving all new Licenses and Class III employees listed on pages 1 to 37

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**BINGO**

AMERICAN LEGION 00017
00-00447 01-02818

111 1/2 W MAIN ST
CENTRALIA WA 98531

FOE 01722
00-00052 01-02814

220 WELLS AVE S
RENTON WA 98057-2130

RAFFLE

AMERICAN LEGION 00072
00-01388 02-20953

116 COLLEGE AVE
CHENEY WA 99004

CENTRALIA ROTARY PROJECT FOUNDATION
00-24953 02-21261

701 ALLEN AVE
CENTRALIA WA 98531

F.H. COE ELEMENTARY SCHOOL PTA
00-24620 02-21113

2424 7TH AVE W
SEATTLE WA 98119

FALL CITY ELEMENTARY SCHOOL PTSA 2.18.15
00-20710 02-08681

33314 SE 42ND ST
FALL CITY WA 98024

FOE 00013
00-00093 02-00806

2822 HOYT AVE
EVERETT WA 98201

HOPEPARKS
00-24798 02-21189

6424 N 9TH ST
TACOMA WA 98406

KIWANIS CLUB OF GIG HARBOR
00-20449 02-08616

3711 48TH ST CT
GIG HARBOR WA 98332

LC CLOSERS
00-24809 02-21199

1001 INTERSTATE AVE
CHEHALIS WA 98532

LIONS CLUB OF WINLOCK
00-08881 02-09018

408 SE 2ND ST
WINLOCK NA 98596

MORTON LOGGERS JUBILEE
00-23984 02-20763

KNITTLE WAY
MORTON WA 98356

MOTO FOR MIRACLES
00-24906 02-21242

4426 N SULLIVAN RD M118
SPOKANE VALLEY WA 99216

PETER KIRK ELEMENTARY PTSA
00-22374 02-21017

1312 6TH ST
KIRKLAND WA 98033

PLUMBERS AND STEAMFITTERS LOCAL 598 BIKES FOR TIK
00-24942 02-21255

3305 W 19TH AVE
KENNEWICK WA 99338

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS**RAFFLE**

SPOKANE HOOPFEST ASSOCIATION
00-24683 02-21138

421 WEST RIVERSIDE SUITE 115
SPOKANE WA 99201

THE 5TH AVENUE THEATRE ASSOCIATION
00-22393 02-09283

1326 5TH AVENUE STE 735
SEATTLE WA 98101

THE MEMORIAL FOUNDATION
00-24911 02-21243

3111 TIETON DR
YAKIMA WA 98942

WHIDBEY ISLAND DANCE THEATRE
00-24849 02-21223

714 CAMANO AVE
LANGLEY WA 98260

AMUSEMENT GAMES NONPROFIT

PETER KIRK ELEMENTARY PTSA
00-22374 03-20749

1312 6TH ST
KIRKLAND WA 98033

PUNCHBOARD/PULL-TAB NONPROFIT

AMERICAN LEGION 00072
00-01388 05-02413

116 COLLEGE AVE
CHENEY WA 99004

FOE 00013
00-00093 05-00115

2822 HOYT AVE
EVERETT WA 98201

PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

ACORN SALOON
00-24887 05-21756

262 S MAIN ST
COLVILLE WA 99114

BLIND BUCK
00-24929 05-21770

204 N DIVISION ST STE B
SPOKANE WA 99202

CHARACTERS CORNER
00-24914 05-21766

6620 SEXTON DR NW
OLYMPIA WA 98502

HIGH DIVE BAR & GRILL
00-24915 05-21767

2621 NE SUNSET BLVD
RENTON WA 98056

JOE'S LOG CABIN
00-24872 05-21752

633 N WENATCHEE AVE
WENATCHEE WA 98801

ORGANIZATION NAME

LICENSE NUMBER

PREMISES LOCATION

NEW APPLICATIONS

PUNCHBOARD/PULL-TAB COMMERCIAL STIMULANT

SWING LOUNGE
00-24888 05-21757

3808 N SULLIVAN RD
SPOKANE VALLEY WA 99216

UNCLE SAM'S SALOON
00-24892 05-21759

8378 W GAGE BLVD
KENNEWICK WA 99336

NON HOUSE-BANKED CARD GAME

FOE 00013
00-00093 65-07517

2822 HOYT AVE
EVERETT WA 98201

HOUSE BANKED CARD GAMES

FORTUNE CASINO - LACEY
00-24868 67-00347

8318 OUINAULT DR NE
LACEY WA 98516

ANCILLARY SPORTS WAGERING VENDOR

PAYSAFE MERCHANT SERVICES CORP
10-00240 83-00016

3500 DE MAISONNEUVE BLVD WEST
MONTREAL QC H3Z 3C1

SKRILL USA INC.
10-00242 83-00017

2 S BISCAYNE BLVD SUITE 2630
MIAMI FL 33131

SOCURE INC.
10-00241 83-00018

885 TAHOE BLVD
INCLINE VILLAGE NV 89451

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

DISTRIBUTOR REPRESENTATIVE

ALI, SYED S
22-01314

NRT TECHNOLOGIES INC
LAS VEGAS NV 89118

CHERNIVETSKY, SERGEI
22-01308

NRT TECHNOLOGIES INC
LAS VEGAS NV 89118

DERHOUSOFF, DUSTIN D
22-01294

NRT TECHNOLOGIES INC
LAS VEGAS NV 89118

GOODRIDGE, MICHAEL A
22-01306

NRT TECHNOLOGIES INC
LAS VEGAS NV 89118

LUCENA, JESUS M
22-01305

NRT TECHNOLOGIES INC
LAS VEGAS NV 89118

PRIMIANO, CHARLES J
22-01297

NRT TECHNOLOGIES INC
LAS VEGAS NV 89118

MANUFACTURER REPRESENTATIVE

ABUSHHIWA, SALAHEDDIN E
23-03439

PASSPORT TECHNOLOGY USA INC
GLENDALE CA 91203

AGYEMANG, EVANS G
23-03442

IGT
LAS VEGAS NV 89113

ARUNACHALAM, SHALINI
23-03426

SCIENTIFIC GAMES
LAS VEGAS NV 89119

BALLARD, FINLEY P III
23-03452

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

BANE, THOMAS A
23-01143

SCIENTIFIC GAMES
LAS VEGAS NV 89119

BHAWAL, SUSHMITA
23-03455

SCIENTIFIC GAMES
LAS VEGAS NV 89119

BRAND, BARRY K
23-03437

PASSPORT TECHNOLOGY USA INC
GLENDALE CA 91203

BROWN, CHRISTINA M
23-03420

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

DAVID, JOHN O
23-03394

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

MANUFACTURER REPRESENTATIVE

DAVIS, BRYAN L
23-03432

IGT
LAS VEGAS NV 89113

DIEBOLD, JOHN W
23-03419

ACRES MANUFACTURING COMPANY
LAS VEGAS NV 89113

DUNAVANT, DANIEL A JR
23-03421

EVERI GAMES INC.
AUSTIN TX 78746

ELANGO MANIVANNAN, PADMANABHAN
23-03427

SCIENTIFIC GAMES
LAS VEGAS NV 89119

FOWLER, ERIC R
23-03451

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

FRITZ, JUSTIN A
23-03405

AGS LLC
LAS VEGAS NV 89118

FULTON, RAEANNE M
23-03416

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

GEOBLE, DUANE W
23-03440

PASSPORT TECHNOLOGY USA INC
GLENDALE CA 91203

GREEN, SAMMY D
23-03424

TCS JOHN HUXLEY AMERICA INC
LAS VEGAS NV 89120

HANKE, PRESTON J
23-03415

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

HERNANDEZ, RAUL R
23-03448

IGT
LAS VEGAS NV 89113

HOWTON, JAMES E JR
23-01271

IGT
LAS VEGAS NV 89113

HUBINGER, KYLE D
23-03422

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

HUDSON, CANDACE M
23-03453

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

JOHANN, NATHANIEL S
23-03435

PASSPORT TECHNOLOGY USA INC
GLENDALE CA 91203

JONES, KRISTEN L
23-02356

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

MANUFACTURER REPRESENTATIVE

JONES, KYLE J
23-03443

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

KARATUR GOVINDASAMY, BALASUBRAMANIAN
23-03457

SCIENTIFIC GAMES
LAS VEGAS NV 89119

KARIMI, NIEKOU A
23-03444

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

KELLOGG, TRACY R JR
23-03404

AGS LLC
LAS VEGAS NV 89118

KOILRAJ, JEYAPRABU
23-03410

SCIENTIFIC GAMES
LAS VEGAS NV 89119

KOTHAPALLI, SRIDHAR
23-01956

SCIENTIFIC GAMES
LAS VEGAS NV 89119

LANE, JEFFREY H
23-03438

AINSWORTH GAME TECHNOLOGY INC
LAS VEGAS NV 89118

LUCAS, MICHAEL D
23-03441

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

MCKINNELL, FAITH
23-03221

IGT
LAS VEGAS NV 89113

MEMMO, CHANCE A
23-03407

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

MENDEZ, SAUL
23-03446

EVERI GAMES INC.
AUSTIN TX 78746

MUNOZ GUARNIZO, GONZALO
23-03339

PASSPORT TECHNOLOGY USA INC
GLENDALE CA 91203

NOWLIN, ERIC N
23-03450

PASSPORT TECHNOLOGY USA INC
GLENDALE CA 91203

PACKRISAMY, ARAVINDH RAJ
23-03428

SCIENTIFIC GAMES
LAS VEGAS NV 89119

PHILLIPS, RONALD S III
23-03418

ACRES MANUFACTURING COMPANY
LAS VEGAS NV 89113

PINKNEY, CHRISTOPHER S
23-03413

TCS JOHN HUXLEY AMERICA INC
LAS VEGAS NV 89120

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

MANUFACTURER REPRESENTATIVE

RACANSKY, ADAM J
23-03412

IGT
LAS VEGAS NV 89113

RADHAKRISHNAN, TRISHA
23-02242

SCIENTIFIC GAMES
LAS VEGAS NV 89119

RAJENDRAN, PREMKUMAR
23-03429

SCIENTIFIC GAMES
LAS VEGAS NV 89119

REISNER, SAMUEL J
23-02334

IGT
LAS VEGAS NV 89113

SAREPALLA, HEMA LATHA
23-03423

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

SERRAG, HAITHEM N
23-03434

PASSPORT TECHNOLOGY USA INC
GLENDALE CA 91203

SEVERANCE, DAVID A
23-02236

IGT
LAS VEGAS NV 89113

SHANMUGAM, SELVA KUMAR
23-03411

SCIENTIFIC GAMES
LAS VEGAS NV 89119

SHARMA, VIVEK
23-02049

NRT TECHNOLOGY
CANADA NA M1S5R3

SHOEMAKER, JEFFERY L JR
23-03425

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

SIGMAN, JANSEN A
23-03414

TCS JOHN HUXLEY AMERICA INC
LAS VEGAS NV 89120

SMITH, ALLEN C
23-02361

SCIENTIFIC GAMES
LAS VEGAS NV 89119

TAYLOR, LOGAN C
23-03417

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

TRILLANES, RODEL P JR
23-03454

SCIENTIFIC GAMES
LAS VEGAS NV 89119

VAN BODEGOM, JOHN S
23-03436

PASSPORT TECHNOLOGY USA INC
GLENDALE CA 91203

VANG, HOUA W
23-03449

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

MANUFACTURER REPRESENTATIVE

VENKATESAN, DHANA PRABHA
23-03430

SCIENTIFIC GAMES
LAS VEGAS NV 89119

VENKATRAMAN, KAMAKSHI
23-03431

SCIENTIFIC GAMES
LAS VEGAS NV 89119

VILLALUZ, ARNEL G
23-02654

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

VINA, JOSEPH B
23-03409

SCIENTIFIC GAMES
LAS VEGAS NV 89119

WALKER, MICHAEL B
23-03456

SCIENTIFIC GAMES
LAS VEGAS NV 89119

WARSAW, WHITNEY S
23-03445

ARISTOCRAT TECHNOLOGIES INC
LAS VEGAS NV 89135

WILK, MARK A
23-03447

EVERI PAYMENTS INC
LAS VEGAS NV 89113-2175

WILSON, MARCUS W
23-03433

IGT
LAS VEGAS NV 89113

MAJOR SPORTS WAGERING REPRESENTATIVE

AHN, MICHAEL YOUNG-BIN
33-00301

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

BHARDWAJ, NEETIKA
33-00302

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

CIRIC, ZELJKO
33-00309

IGT
LAS VEGAS NV 89113

CLEMENTS, JASON A
33-00282

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

CRUZ, AMANDA M
33-00300

BETFRED SPORTS
LAS VEGAS NV 89103

DOLAN, JOHN C
33-00292

SPORTS INFORMATION SERVICES LIM
TA'XBIEX NA XBX1120

ERICKSON, CHRISTOPHER K
33-00283

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

MAJOR SPORTS WAGERING REPRESENTATIVE

FULLARD, LESLIE J
33-00281

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

GALIE, DAVID M
33-00287

IGT
LAS VEGAS NV 89113

GIORDANO, LINDSEY M
33-00303

IGT
LAS VEGAS NV 89113

GRILLO, CHRISTOPHER J
33-00285

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

GUMABON, DAVIN J
33-00272

IGT
LAS VEGAS NV 89113

HE, YUANSHENG
33-00271

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

KIRAN, PRATYUIISH
33-00270

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

KONCAR, VALERIJA
33-00297

IGT
LAS VEGAS NV 89113

KONSTANTOULAS, EVANGELOS
33-00284

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

PESIC, DANIJEL
33-00311

IGT
LAS VEGAS NV 89113

RANKOVIC, DEJAN R
33-00310

IGT
LAS VEGAS NV 89113

SIMIC, PREDRAG
33-00296

IGT
LAS VEGAS NV 89113

SLANI, ANA
33-00298

IGT
LAS VEGAS NV 89113

WU, YU
33-00316

NYX DIGITAL GAMING (USA), LLC
LAS VEGAS NV 89119

MID-LEVEL SPORTS WAGERING REPRESENTATIVE

ZIAMA, KOLU B
34-00013

DRUVSTAR
LAS VEGAS NV 89119

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

ANCILLARY SPORTS WAGERING REPRESENTATIVE

WOLLERT, DANIEL A
35-00002

UNITED TOTE COMPANY
LOUISVILLE KY 40222

NON-PROFIT GAMBLING MANAGER

ALDER, APRIL C
61-04792

FOE 02218
CHELAN WA 98816

DIBB, DEBBIE J
61-04793

FOE 00649
CLE ELUM WA 98922-0000

FRENCH, JAMES L
61-03029

FOE 00556
CASTLE ROCK WA 98611

MOORE, WESLIE A
61-04746

FOE 00696
ROSLYN WA 98941

SLOAN, LENEILE A
61-04791

FOE 02622
MOSES LAKE WA 98837

SERVICE SUPPLIER REPRESENTATIVE

BAILEY, STEPHEN P
63-00702

SALISHAN-MOHEGAN LLC
VANCOUVER WA 98660

BAKEN, ANDREW J
63-01033

MAVERICK WASHINGTON
KIRKLAND WA 98034

FELT, WADE G
63-01036

TECHNICAL SECURITY INTEGRATION
LAKE STEVENS WA 98258

HARRIS, MIKE
63-01040

MAVERICK WASHINGTON
KIRKLAND WA 98034

HUFF, TYRONE P
63-01035

MAVERICK WASHINGTON
KIRKLAND WA 98034

JOHNSTONE, MELISSA M
63-01037

MAVERICK WASHINGTON
KIRKLAND WA 98034

MELLOR, MATTHEW A
63-01032

WG-AIRWAY HEIGHTS LLC
LAS VEGAS NV 89119

RUDD, VICTOR D
63-00791

NORTH AMERICAN VIDEO
BRICK NJ 08723

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

SERVICE SUPPLIER REPRESENTATIVE

TAKATA, TYLER L
63-01031

TNT DEADPULLS
FEDERAL WAY WA 98023

ZIAMA, KOLU B
63-01034

DRUVSTAR
LAS VEGAS NV 89119

CARD ROOM EMPLOYEE

AH YEN, JESSE J
68-36764

B

SILVER DOLLAR CASINO/RENTON
RENTON WA 98057

ALI, SALMA M
68-36698

B

ROMAN CASINO
SEATTLE WA 98178

ARELLANO, NOE
68-36715

B

CRAZY MOOSE CASINO/PASCO
PASCO WA 99301

BJORG, GORDON E III
68-36710

B

ZEPPOZ
PULLMAN WA 99163

BOUNKHOUN, AENOI
68-36744

B

RIVERSIDE CASINO
TUKWILA WA 98168

BRUNO, ANDREW L III
68-36775

B

CARIBBEAN CARDROOM
KIRKLAND WA 98034

CABALLERO, CRISTO A
68-36770

B

CRAZY MOOSE CASINO/PASCO
PASCO WA 99301

CARDENAS, GUADALUPE J II
68-36740

B

RC'S AT VALLEY LANES
SUNNYSIDE WA 98944

CASTRO, RODNEY C
68-32931

B

RIVERSIDE CASINO
TUKWILA WA 98168

CHAN, THAN
68-05599

B

GREAT AMERICAN CASINO/LAKEWOOD
LAKEWOOD WA 98499

CHEA, KHUNYE
68-36719

B

SILVER DOLLAR CASINO/RENTON
RENTON WA 98057

CHEN, YAN Y
68-31055

B

RIVERSIDE CASINO
TUKWILA WA 98168

CHICK, CHANNA S
68-36695

B

BLACK PEARL RESTAURANT & CARD I
SPOKANE VALLEY WA 99206-4719

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

CHUAB, JOHNNY W 68-32554	B	FORTUNE CASINO - RENTON RENTON WA 98055
COLTHART, PATRICK R 68-36772	B	CARIBBEAN CARDROOM KIRKLAND WA 98034
CORNELIUS, CODY J 68-34081	B	THE PALACE LA CENTER WA 98629
CRAFT, MATT F 68-10502	B	FORTUNE POKER RENTON WA 98057
DALY, JONATHAN W 68-26515	B	LANCER LANES/REST AND CASINO CLARKSTON WA 99403-2219
DANIEL, IM'UNIQUE J 68-36736	B	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
DAVIS, RAZHANE L 68-36702	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
DE ARMOND, KEVIN M 68-36771	B	CARIBBEAN CARDROOM KIRKLAND WA 98034
DOOLITTLE, JUSTIN D 68-25559	B	LAST FRONTIER LA CENTER WA 98629-0000
DUFFER, RUSSELL H 68-36701	B	ALL STAR CASINO SILVERDALE WA 98383
EDWARDS, PATRICIA E 68-34979	B	GOLDIES SHORELINE CASINO SHORELINE WA 98133
ELLIS, DAVID A 68-36757	B	MACAU CASINO TUKWILA WA 98188
ELVIRA, ALEJANDRO A 68-36761	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
EMERY, JOSEPH L 68-36765	B	RIVERSIDE CASINO TUKWILA WA 98168
FAGA, POUTOA I 68-36721	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
FAILAUGA, SAVOEUN S 68-36717	B	MACAU CASINO LAKEWOOD WA 98499-4457

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

FETZER, ELIJAH L 68-36780	B	FORTUNE CASINO - TUKWILA TUKWILA WA 98168
FRASER, SEAN N 68-36749	B	FORTUNE CASINO - LACEY LACEY WA 98516
GRAHAM, JADEYN A 68-36712	B	CARIBBEAN CARDROOM KIRKLAND WA 98034
GREEN, PADRIC J 68-36687	B	FORTUNE CASINO - LACEY LACEY WA 98516
GRUBBS, DARREN C 68-36693	B	CARIBBEAN CARDROOM KIRKLAND WA 98034
HACKERSON, DONTAY S 68-36751	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
HARRINGTON, WESTLEE O 68-36711	B	LANCER LANES/REST AND CASINO CLARKSTON WA 99403-2219
HARRIS, SKYLER A 68-36742	B	IRON HORSE CASINO AUBURN WA 98002
HAYDEN, SAMANTHA P 68-36781	B	BLACK PEARL RESTAURANT & CARD I SPOKANE VALLEY WA 99206-4719
HIN, ROEN 68-18923	B	LUCKY DRAGONZ CASINO SEATTLE WA 98178
HODAPP, JOHN B 68-34646	B	GREAT AMERICAN CASINO/EVERETT EVERETT WA 98204
HOWLE, BRANDON T 68-36725	B	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
HUANG, MIAOLING 68-34846	B	FORTUNE CASINO - TUKWILA TUKWILA WA 98168
HUNTER, DAVID B 68-36696	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
HUYNH, LIEN M 68-36754	B	MACAU CASINO TUKWILA WA 98188
ILANO, JED ADRIEL D 68-36778	B	FORTUNE CASINO - TUKWILA TUKWILA WA 98168

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

IM, SEREY 68-36758	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
JACKSON, JEREMY J 68-35204	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
KEO, SREYCHAN 68-32790	B	RIVERSIDE CASINO TUKWILA WA 98168
KIM, KIEN 68-17260	B	LUCKY DRAGONZ CASINO SEATTLE WA 98178
LI, JIAXIAN 68-36762	B	ROMAN CASINO SEATTLE WA 98178
LIMA, ASANDRA M 68-36731	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
LONG, CHANDARA 68-30465	B	MACAU CASINO LAKEWOOD WA 98499-4457
LUU, HONG D 68-09343	B	LAST FRONTIER LA CENTER WA 98629-0000
LYNGSTAD, CASSANDRA A 68-36727	B	LILAC LANES & CASINO SPOKANE WA 99208-7393
MC CANN, KEVIN M 68-36774	B	CARIBBEAN CARDROOM KIRKLAND WA 98034
MEYER, NORIKO 68-36752	B	FORTUNE CASINO - LACEY LACEY WA 98516
MINTON, JAYCE D 68-36700	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802
MOCTEZUMA, MIGUEL L 68-36723	B	RC'S AT VALLEY LANES SUNNYSIDE WA 98944
MOHAN, ASHWINI R 68-36745	B	MACAU CASINO LAKEWOOD WA 98499-4457
MUSSELWHITE, KYLIE D 68-31885	B	NOB HILL CASINO YAKIMA WA 98902
MYERS-JAUREGUI, JOSHUA R 68-36718	B	CARIBBEAN CARDROOM KIRKLAND WA 98034

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

NGUYEN, QUINN T 68-05583	B	RIVERSIDE CASINO TUKWILA WA 98168
NOINALA, THANYARAT 68-36756	B	ROXY'S BAR & GRILL SEATTLE WA 98126
OROZCO, HEATHER L 68-36716	B	CASINO CARIBBEAN YAKIMA WA 98901
OZUNA, VANESSA B 68-33114	B	RC'S AT VALLEY LANES SUNNYSIDE WA 98944
PARO, DEREK J 68-36714	B	LAST FRONTIER LA CENTER WA 98629-0000
PEDERSEN, BRANDELL S 68-36737	B	LOGGERS INN SULTAN WA 98294
PERMIN, TYLER A 68-36729	B	WILD GOOSE CASINO ELLENSBURG WA 98926
PHAN, CHHEA 68-23867	B	MACAU CASINO LAKEWOOD WA 98499-4457
PICKERING, STEVEN R 68-36728	B	BLACK PEARL RESTAURANT & CARD I SPOKANE VALLEY WA 99206-4719
POM, HEIDI 68-35942	B	LUCKY DRAGONZ CASINO SEATTLE WA 98178
PROEUNG, SOPHEA 68-10890	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
PROM, CHAN L 68-34127	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
RA, BRITTANY S 68-33171	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
REISWIG, MICHAEL I 68-36741	B	MACAU CASINO TUKWILA WA 98188
REITAN, CHRISTINE R 68-36739	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
RICH, KALEE S 68-36784	B	BUZZ INN STEAKHOUSE/EAST WENAT EAST WENATCHEE WA 98802

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

ROBERTSON, CATHLEEN A 68-36748	B	MACAU CASINO LAKEWOOD WA 98499-4457
SALGADO-NAVA, STEVEN 68-36704	B	RC'S AT VALLEY LANES SUNNYSIDE WA 98944
SAM, MELINDA A 68-36776	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
SATHER, MAVERICK B 68-36779	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301
SENG, SOPHORN 68-26058	B	RIVERSIDE CASINO TUKWILA WA 98168
SHARP, BRANDON D 68-36722	B	LILAC LANES & CASINO SPOKANE WA 99208-7393
SHIN, EVELYN S 68-36734	B	MACAU CASINO LAKEWOOD WA 98499-4457
SIAGATONU, MOSE JR 68-36746	B	MACAU CASINO TUKWILA WA 98188
SMITH, BRANDI A 68-36703	B	GREAT AMERICAN CASINO/LAKEWOOD LAKEWOOD WA 98499
SOEUM, SOPHEAP 68-29861	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
SOK, PRAKSOVANNDANY S 68-36705	B	BLACK PEARL RESTAURANT & CARD I SPOKANE VALLEY WA 99206-4719
SON, VICKY 68-21971	B	FORTUNE CASINO - RENTON RENTON WA 98055
SPRINGS, MADGE L 68-36743	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
STIERS, KRISTEN L 68-36726	B	CASINO CARIBBEAN YAKIMA WA 98901
STYRON, MORGAN K 68-36750	B	COYOTE BOB'S CASINO KENNEWICK WA 99336
SYAHPHAY, MA LEE VANH 68-36777	B	CRAZY MOOSE CASINO/PASCO PASCO WA 99301

PERSON'S NAME
LICENSE NUMBER

EMPLOYER'S NAME
PREMISES LOCATION

NEW APPLICATIONS

CARD ROOM EMPLOYEE

SZRAMA, ANTHONY L 68-13182	B	FORTUNE CASINO - LACEY LACEY WA 98516
TANG, VICTOR 68-36747	B	SILVER DOLLAR CASINO/RENTON RENTON WA 98057
THOMAS, ERIC C 68-36699	B	ROMAN CASINO SEATTLE WA 98178
THOMPSON, MARCELLUS 68-36760	B	ROMAN CASINO SEATTLE WA 98178
TILLMAN, TARA L 68-35079	B	CASINO CARIBBEAN YAKIMA WA 98901
TOUCHINE, ELAINE 68-30170	B	CHIPS CASINO/LAKEWOOD LAKEWOOD WA 98499
TRAN, ANDREW S 68-36766	B	FORTUNE CASINO - TUKWILA TUKWILA WA 98168
WALKER, NATASHA M 68-36755	B	GREAT AMERICAN CASINO/TUKWILA TUKWILA WA 98168
WIDGER, MONIQUE T 68-36673	B	FORTUNE CASINO - LACEY LACEY WA 98516
WILLIAMS, DEANNA L 68-36713	B	CASINO CARIBBEAN YAKIMA WA 98901
WU, PENG Y 68-16094	B	RIVERSIDE CASINO TUKWILA WA 98168
WU, QI H 68-19696	B	ROMAN CASINO SEATTLE WA 98178
WU, XINGXIAN 68-36763	B	ROMAN CASINO SEATTLE WA 98178
XIAO, ZHIYI 68-36773	B	CARIBBEAN CARDROOM KIRKLAND WA 98034
XIE, KATIE 68-16929	B	RIVERSIDE CASINO TUKWILA WA 98168

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

CHEHALIS CONFEDERATED TRIBES

BARELA, BRIDGET L
69-52237

BARTLETT, JAMES E
69-52317

BLANKENSHIP, SARAH J
69-52355

BURNETT, ARICK L
69-52557

DOWNING, DANIEL D
69-52356

EDGIN, KEVEN T
69-52338

GLENN, HOLLY A
69-08200

GRACE, SHANTINA R
69-52395

HORRACE, BENJAMIN L
69-52485

KINSWA, CHEYANNE M
69-52680

MATTOX-HANSON, DANIEL K
69-52682

MILLER, ERIK T
69-52503

MILLER, ROBERT J
69-33443

MULLER, SAMUEL E
69-42733

OLSEN, NICHOLAS T
69-41770

RAFAYETULLAH, AMBER S
69-32998

RANDT, ANNE M
69-52426

SERRANO, GILBERT
69-35292

SPAKE, JENNIFER A
69-52559

THOMAS, CARISSA L
69-52560

COLVILLE CONFEDERATED TRIBES

BUCSKO, ROBERT III
69-52500

CARDONA, JO ANN
69-52414

CLARK, ARIEL L
69-31738

COBLE, KASSIDY S
69-52586

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COLVILLE CONFEDERATED TRIBES

DIDDOCK, CHRISTINA J
69-52428

ERICKSON, CARL J
69-52693

FLORES-GUZMAN, MARIA E
69-52331

FULTON, SHYLEEN E
69-52493

HERNANDEZ, PEDRO S
69-24908

HILDRETH, TIANNA H
69-45669

ISENHART, THOMAS B
69-45584

JACK, MONICA S
69-48639

JONES, BARTOLOME F
69-52494

KENCK, EUAN V
69-52587

NUNEZ, ADRIAN I
69-52497

PARKS, MATTHEW R
69-52498

PIO, CARMEN A
69-52608

WESTBROOK, KIRK D
69-52499

YOUNG, MICHAEL D
69-52501

COWLITZ INDIAN TRIBE

ALCORAN, NOEL P
69-52590

ANDERSON, SHIELA ANN G
69-52513

ARELLANO, SELENA
69-52509

BATE, THOMAS G
69-52284

BEAN, JESSICA N
69-52464

BIERSCHBACH, GRANT B
69-52288

BLUNCK, DANA L
69-52639

BOBBETT, MAXWELL T
69-52613

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

BOTTA, MIA L
69-52466

BRENTANO, ELISSA A
69-52593

BRIGGS, LANNI S
69-52456

CASWELL, EKRAM
69-45911

COOKE, LESTER D
69-41373

DOLATA, DUSTIN D
69-52564

EDGE, ERNEST R
69-52547

FIFE, BRIAN L
69-42120

FLORES, JORDAN A
69-50045

GRAVES, JAMES T
69-52576

GULLIFORD, ANDREW L
69-52326

GULTIANO, CARMEN V
69-52514

HAIR, THOMAS E
69-52435

HAMMERS, CHASE H
69-52341

HOLLINGSWORTH, MICHAEL E
69-52411

HOOK, PAMELA K
69-52592

HOWARD, GRACE H
69-52408

HUSEMOEN, ERIC O
69-52462

KAMMERER, JUSTIN A
69-46231

KASINGER, TERI L
69-52287

KELLEY, RYAN J
69-52279

KERR, BRITTNEY M
69-52596

KINSWA-GAISER, PATRICIA M
69-52386

KNUTSON, JACQUELINE J
69-52295

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

LACASSE, JOEL D
69-52612

LAVALLEY, WILLIAM D
69-52286

MACIAS, ANNALYSIA J
69-52510

MARTIN, SHAWNA R
69-42630

MAYCHROWITZ, MATTHEW R
69-52469

MCCANN, AALIYAH M
69-52417

MCNABB, HONIE M
69-52565

MINOR, TRACY A
69-52641

MURRAY, STEVEN A
69-52470

MYER, ALEXANDER M
69-52640

OAKES, MATTHEW B
69-52580

PERVISKI, RAYMOND J
69-52324

RAMON, CHLOE M
69-52591

ROTH, CHRISTOPHER
69-52410

SHATAVA, MILDRED A
69-52548

TANGCHITKORSAKUN, PIMPITCHA
69-52546

TORRES, CAMMY P
69-52615

WARD, JEREMIAH I
69-52611

WASHBURN, JEFFREY G
69-52463

WHITE, CONNIE A
69-52278

WILCOX, MATTHEW A
69-52642

WILLIAMS, ANTHONY H
69-52296

WISNER, SASHA G
69-48127

YOUNG, JAYDON N
69-52409

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

COWLITZ INDIAN TRIBE

ZHANG, LI
69-52594

KALISPEL TRIBE

BABINSKI, CORTNIE M
69-52400

BEBOUT, BRITNEY L
69-52603

CHRISTENSEN, TUCKER W
69-52430

COCHRANE, ASHLEY M
69-52363

COLLINS, BRIAN M
69-52604

CONNACHER, JENNA M
69-52457

DALYAN, HAKAN
69-47628

DIERKS, AUSTIN M
69-52575

ELLIS, OLIVIA
69-52621

FOZZARD, JANIS M
69-16060

HENDERSHOTT, ROSS A
69-52572

JACKSON, ANDREW J
69-52399

MCCORD, NICOLE S
69-52655

MCNEILLY, JOSEPH I
69-52620

MIGLIARESE, FRANCESCO
69-37240

MURPHY, TAYLOR R
69-52429

PAVLIC, JENNIFER J
69-52573

REED, KEEGAN T
69-52362

ROACH, DEVIN M
69-52656

TOMAR, RIYA
69-52455

VANNORMAN, RICHARD L II
69-52574

WALLACE, PATRICK M
69-52325

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

KALISPEL TRIBE

WETZLER, LUKE F
69-52605

WIESE, AVERY J
69-52467

WILSON, DEREK J
69-52431

WOHALI, CASIE L
69-52619

LUMMI NATION

AGERUP, DANIEL W
69-52437

ALLEN, GEORGIA A
69-52550

CULTEE, CLIFFORD A
69-52654

FINKBONNER, BRIDGETT R
69-36624

GARCIA, PRISCILLA
69-52549

GEPNER, AARON M
69-52556

JAMES, DENISE M
69-25528

JAMES, DORIAN A
69-52551

KAMKOFF, HENRY F
69-52554

LARSON, LILLIAN L
69-52555

NEAL, JAKIB J
69-52645

NOLAND, TAMERA C
69-52348

PARROTT, SASHA R
69-52614

PERRIN, JOHN S
69-45028

SALDIVAR, MANUEL S
69-52528

SEUEN, NEUM
69-30996

SIMPSON, MITCHELL E
69-52529

VILLAYER, MICHAEL J
69-46457

WILLIAMS, CARLENE D
69-52637

WORKMAN SMITH, BENJAMIN A
69-49536

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

MUCKLESHOOT INDIAN TRIBE

ADAMS, CODY A
69-52563

ANDERSON, JOSEPH W
69-30347

AVILA, EVAN J
69-52305

BROWN, KATIE J
69-52666

BROWN, RUSSELL L
69-52345

CHAVEZ, JESSICA R
69-52306

CHON, MIKE H
69-52471

DUARTE, LAQUINA M
69-39254

FINAU, DAVID A
69-52340

GOURDINE, TAMMY L
69-08521

HARDING, AARON C
69-52472

HEYDLAUFF, WESLEY A
69-52665

HUTSON, JYSANI K
69-52381

KOCH, CAMERON T
69-49540

MALABANAN, SHENNA C
69-52618

MAXEY, LANCE R
69-52304

MILLER, TRYSTEN N
69-52307

MOLIGA, AUMAGATAU T
69-52636

MORGAN, KADY L
69-52473

OLIVER, LORI A
69-25048

PULOKA, MADELINE L
69-52524

RAIFORD, MICHAEL A
69-52562

REMPEL, JESSE J
69-52433

SAMII, CAMERON J
69-52664

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

MUCKLESHOOT INDIAN TRIBE

SOLO, KALOB E
69-52392

STRONG, MAURICE A
69-52617

SUMERLIN, NATHAN T
69-52308

THOMPSON, ANTHONY L
69-52523

VARGAS VALLES, AARON L
69-52385

VILAI, STAR M
69-52522

WARD, CEDRICK M
69-52634

NISQUALLY INDIAN TRIBE

CLARKE, LEVI S
69-52517

ELLIS, ROBIN J
69-15460

EVERYBODYTALKSABOUT, DISHANE E
69-47582

FONTANOS, ANGELICA B
69-52432

GIFFIN, RYAN W
69-52516

HERNANDEZ, MELANIE M
69-52364

ISENBERG, RICHARD J
69-52553

MEYER, COURTNEY A
69-33496

MONELO, JAY L
69-52412

PEREIRA, GISELLE F
69-50269

PERRINE, CANDICE L
69-43218

ROBERTO, BERNADETTE F
69-52552

WHITTINGTON, THEODORE A
69-45956

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

NOOKSACK INDIAN TRIBE

ALVAREZ, DEANNA D
69-52289

FLEMING, TESSA C
69-52446

HETRICK, BRADEN T
69-52318

THOMPSON, PARKER A
69-52515

WALL, RALONDA R
69-38249

YODER, MARY D
69-52488

PORT GAMBLE S'KLALLAM TRIBE

BELGARDE, RILEY C
69-52366

COX, JAXON I
69-52274

ELLINGSEN, ROBERT I
69-52402

EVANS, TREVOR D
69-52447

GOLDEN, KALEB A
69-44406

HALD, KARSTEN W
69-52403

JAUREGUI, JACOB M
69-52599

MILLER, RONDA D
69-52600

MOWRY, ALEXANDER L
69-52448

O'CONNOR, SEAN M
69-52367

OXFORD, KEVIN J
69-52368

PIAZZA, JULIE M
69-52369

RAVINE, STEVEN
69-52370

REILLY, JOHN A
69-52449

SAMONTE, MAY ANNE M
69-52371

SWINNEY, BRIONNA D
69-52372

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

AHPING, LELESIO JR
69-52653

ALAIMALO, VANESSA R
69-52216

ARCHER, EVAN Y
69-52461

AUPAAU, MAASIASI
69-52623

BANNON, ERIC L
69-52589

BRISCOE, CAMRON R
69-52585

BUTLER, ROBERT W
69-52354

CAGAMPAN, LAWRENCE S
69-52704

CALDERON, JOSEPH E
69-52588

CALES, BRIAN R
69-52584

CLARK, JOSEPH T
69-52650

CRAFT, MATT F
69-37148

DAVIS, STEPHEN A JR
69-52520

DELE, SHENAYA M
69-38614

EAGLE, KEEGAN T
69-52610

ESPINOSA, DAVID A
69-52330

FAAATUATU, AIGA
69-52651

FAILAUTUSI, FREDA V
69-52526

FALEALII, MIKA T
69-40667

FISHER, KATHLEEN L
69-52578

GAISOA, RICK P
69-52583

GALICIA, AMI
69-52702

GANITANO, YVAN J
69-52406

GEORGE, SYLVIA S
69-52519

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

GOBRIGHT, MARITA O
69-52688

GOTTFRIEDSON, SPAP-ULL K JR
69-52527

HALL, DARRYL S
69-52442

HANDLEY, NICO G
69-52539

JOHNSON, SARAH M
69-52652

JONES, DENITA A
69-52582

JORDAN, PIERRE R
69-52351

KEN, TYLER T
69-52518

KIRKMAN, NIKEE L
69-52609

KNAACK, DAWN D
69-52459

LA FOUNTAINE, ALEX G
69-32934

LACROIX, JOHN S
69-12796

LANDRIE, CARMEL
69-52458

LILLY, CRYSTAL M
69-45963

LOK, PRISCILLA M
69-15128

LY, VOUCH L
69-52353

MAGNUSON, MARK C
69-52439

MANE, ROCKY P
69-43940

MATURI, FRANK D
69-52581

MAYES, JOHN G II
69-52393

MEJIA BARCENAS, EDUARDO
69-52339

MERIDA DE BORJAS, MAURIS H
69-52329

MITCHELL, DWAYNE D
69-48728

MONTIJO, MICHELLE F
69-52415

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

NATAC, HAGEN B
69-52625

NAVARRO, MYKHEL J
69-52440

OFAGALILO, LARRY F
69-52460

OLA, JOSHUA O
69-52487

PAINÉ, ADRIEL B
69-52407

PARKER-COLEMAN, DAVID D
69-52350

RAMOS VARELA, LUIS A
69-52352

RIVERA, DARNELL T
69-47314

RODRIGUEZ-SAMPSON, ALEJANDRO R
69-52434

SAVUSA, ROBERT S
69-52383

SHIFLET, EDWARD J
69-52715

SHIRTS, KURTIS J
69-52441

SHORT, ILZE I
69-52703

SIN, SARAB
69-52495

SWANSON, ALAN W
69-52622

TOM, JOSEPH A JR
69-52382

TORRES, MELISSA R
69-52416

UMAGAT JARATA, MIKHAEL A
69-52689

VELAZQUEZ-CARABALLO, MELBA E
69-52496

WARD, CARLEENA M
69-52538

WARD, JAYMES A
69-44385

WEISENBACH, TERRIKA M
69-20731

WINCHELL, LANCE R
69-52384

WOMACK, AUDRE A
69-52714

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

PUYALLUP TRIBE OF INDIANS

WROLSON, AARON R
69-52579

YARBROUGH, AVONTE D
69-52624

YERBURY, TALLON T
69-52537

YOUNG, CASSANDRA D
69-52394

ZUNIGA, DAYANA
69-52536

QUINAULT NATION

HOWARD, JONATHAN N
69-52413

LEESON, CHRISTOPHER R
69-52486

LONG, ECHO L
69-15586

MACDONALD, JESSICA L
69-52490

MONTGOMERY, EVANGELINE P
69-52313

MURPHY, RONAN C
69-52312

MUSCAT, MELISIA R
69-15771

PORTULANO, ANDREW M
69-52357

YOUNG, SEAN P
69-52443

SKOKOMISH TRIBE

ASHWORTH, SANDRA K
69-52320

BECK, WYATT J
69-35687

CARNAHAN, JAMES C
69-52404

SNOQUALMIE TRIBE

AGUILERA MONTERO, KEIVA C
69-52476

BINDER, JOSEPH D
69-52668

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SNOQUALMIE TRIBE

CHEN, MIAODAN
69-52478

CHENG, SHUMIN
69-52481

DAHL, THOMAS H
69-52389

DURFEY, TIMOTHY T
69-52672

ELDRIDGE, BRADYN J
69-52667

FOSTER, SARAH N
69-52424

HSU, LICHI
69-52477

KOEUTH, SODARA
69-52483

LUO, SIHUA
69-52482

MAKHELLA, MEKHDI-KONSTANTIN K
69-52423

MALDONADO, RICARDO N
69-52568

MCLAGLEN, ERIC P JR
69-52566

PHILLIPS, DEMETRIUS J
69-49882

RONDEAU, WILLIAM T
69-52484

RUTHROFF, KATIE J
69-52335

SIN, NAIHEANG
69-52479

TANCRETO, NICHOLAS P
69-52480

TRAN, HAU
69-52475

WALCOTT, VINCENT E
69-52425

WHITE, PATRICK J
69-52671

WYATT, CHRISTOPHER C
69-52673

YU, PING
69-52507

SPOKANE TRIBE

AKINS, CARMi JOY B
69-52451

BAKER, CODY A
69-52349

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SPOKANE TRIBE

BARR-CLENDENNEN, JENNIFER M
69-52281

BIENHOFF, JAMIE L
69-52508

MACKALL, KRISTINA D
69-52444

MANN, VICTORIA L
69-52359

SIJOHN, ISAAC K
69-52358

VERCRUYSSSE, DEAN J
69-52321

WILSON, GRANT A
69-52303

SQUAXIN ISLAND TRIBE

ALEXANDER, LUCIA G
69-18319

BAKER, MICHAELA L
69-52319

BROWER, SEAN A
69-48221

CANNON, WILLIAM B
69-48087

COOK, BRIAN R
69-52607

COUNTY OSTENSON, HUNTER Z
69-52628

COYLE, CRYSTAL L
69-52492

DAHIR, NADIFA A
69-52540

DION, MADISON K
69-52606

ELLISON, JOHN M
69-52391

FLINT, JAMES L
69-52631

FRIZZELL, REBEKAH N
69-52542

GONZALES-PAIZ, ANTONIO
69-52438

GONZALEZ ORTIZ, ORLANDO
69-52541

HAWLEY, RONALD T
69-52316

HILL, TJADA K
69-52343

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SQUAXIN ISLAND TRIBE

MACHOVSKY, JENNIFER
69-52465

MCEACHERN, JOANNE E
69-52577

NOGLE, DAVID A
69-09891

PHIWTHONG, VERONICA L
69-52344

RADLEY, CHRISTIAN N
69-31975

SMITH, CHEYENNE C
69-52365

SPIKER, COREY M
69-52450

STRICKLAND, SHANNON D
69-52489

WARMAN, AJAY E
69-52401

SUQUAMISH TRIBE

BREUER, KEVIN L
69-52663

CALDWELL, CORI J
69-52535

DALTON, TRAVIS J
69-52646

DAWSON, KOLE A
69-52474

DEAN, MICHAEL A
69-52360

DUMAS, JAYON M
69-52533

FITZPATRICK, TONYA K
69-52534

GARRETT, AARON M
69-20281

MALONE, CHARLES J
69-52531

MCKAY, ALLISON C
69-52543

OROZCO BECERRA, PRESCILLA
69-52648

POS, DAKOTA R
69-52521

SCHELL, ROY C
69-52649

SCHROEMER, KATARINA C
69-52530

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

SUQUAMISH TRIBE

SCHWITZER, CODY L
69-39861

WILD, JAMIE L
69-52647

ZHU, YUNPENG
69-52701

SWINOMISH INDIAN TRIBAL COMMUNITY

CABATAY, RODRIGO B
69-52525

CARRILLO-MCNINCH, AMANDA K
69-52602

CRISCUOLA, MARIANNE M
69-52427

DAN, DARRYL D
69-52322

GOMEZ, KRICELLA A
69-52601

HUNTER-MEEDEN, EVAN L
69-52679

LYDEN, JOHN A
69-34081

RUSHIN, TEASA L
69-45688

THE TULALIP TRIBES

BAKER, JEROME
69-52571

BARBOSA MANRIOUEZ, HUGO
69-52454

BAZAN, STACEY L
69-11417

BEGAY, JOANN P
69-00421

BENDER, BRANDY L
69-46998

BLACKFORD, TRAVIS E
69-28303

BUSTOS, ASHLEY D
69-52569

CLARK, CHERYL M
69-35731

COBB, SHANNON A
69-52627

COLTON, SCOTT W
69-52597

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

THE TULALIP TRIBES

FAULKNER, MORIAH A
69-52436

GOERS, NATHANEAL D
69-48152

GOOCH, AMANDA J
69-52598

GOVENDER, NALAN
69-52595

HARRIS, JEREMY A
69-52332

HART, MICHAEL J III
69-52265

HENDERSON, MISTY A
69-16140

HINTON, MARK W
69-52630

HUFF, HOLLY K
69-52333

LARKIN, JESSICA J
69-52418

LINDELL, KAYLA M
69-52419

MANGLONA, JESSE S
69-36472

MOSS, CHARLES R
69-52337

O'BANNON, MARJORIE K
69-52626

RUTLEDGE, ROBERT E
69-52570

SCHULTZ, JENNIFER E
69-52504

SIRIWATANARONGROJ, VACHARA
69-28424

SMITH, BROOKE M
69-38136

STONE, JASON P
69-27382

TATARAN, ANDREW E
69-52420

WALTON, WILLIAM J II
69-20175

WILDE, AMBER L
69-52505

UPPER SKAGIT INDIAN TRIBE

CHARTIER, RUTH N
69-52397

COGGINS, DAVID R
69-52691

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

UPPER SKAGIT INDIAN TRIBE

DSIO, SYANNA E
69-52692

JOHNSTON, THOMAS S
69-52686

MARANDOLA, WILLIAM J
69-52658

PETERSON, DEREK C
69-52468

PRICE, ZACHARY S
69-52558

WILLIAMS, EDWINA R
69-19642

YAKAMA NATION

AROUETTE, LINDA D
69-52698

BILL, SHAYLA E
69-40415

DAVIS, DOMINIC R
69-26888

GALEANA, CLAUDIA K
69-36492

GLEASON, ALFRED H JR
69-22206

GUDINO-RODRIGUEZ, VALERIA I
69-44509

GUTIERREZ, ELIZABETH
69-52544

HERNANDEZ-LOPEZ, EDUARDO
69-52616

JOHNS-WINISHUT, CHRISTA K
69-49153

KOERNER, LLOYD H JR
69-52405

LAVALLIE, JEFFREY R
69-36149

MEDINA, MARISSA L
69-52545

NEGRETE, JASMIN
69-48570

ORNELAS, ASHLEY M
69-52699

SOLIS, ROMARIO L
69-52700

STWYER, ANGELA M
69-32216

TAKESGUN, ANNIE M
69-42352

TAKESGUN, CHRISTINA L
69-09727

PERSON'S NAME

CERTIFICATION / ELIGIBILITY NUMBER

NEW APPLICATIONS

CLASS III GAMING EMPLOYEE

YAKAMA NATION

TYSON, DANIEL L
69-24818

YALLUP, URSULA N
69-14940

ZICK, IRENE M
69-08497



Washington State Gambling Commission

Pre-Licensing Report

House-Banked Public Card Rooms

Part I Licensing/Organization Information

Type of Approval House-Banked Card Room	Premises/Trade Name/Address Fortune Casino – Lacey 8318 Quinault Drive NE Lacey, WA 98516
Date of Application January 20, 2022	

APPLICANT INFORMATION

Name Hawks Prairie Casino, LLC	License Application # 00-24868	Business Phone # (360) 528-8888
Address 8318 Quinault Drive NE Lacey, WA 98516		Liquor License: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION

Description/Class House-banked Card Room	Exp. Date 03/31/2023	License Number(s) 67-00347
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COMMISSION STAFF

Licensing Specialist Rose Guzman, Licensing	Special Agents Julie Sullivan, Licensing Lisa Saila, Regulation
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Background/Structure

General Information:

On January 20, 2022, the WSGC received a 100% ownership change and a new application from Hawks Prairie Casino, LLC, doing business as (DBA) Hawks Prairie Casino. As part of the ownership change, the operating entity remained the same but the DBA changed to Fortune Casino – Lacey.

Ownership Information:

- **Hawks Prairie Casino LLC:**

Name	Title	% Ownership
Fortune Lacey LLC	Owner	100%
Total		100%

- **Fortune Lacey LLC:**

Name	Title	% Ownership
TIL Gaming LLC	Owner	100%
Total		100%

- **TIL Gaming LLC:**

Name	Title	% Ownership
David Hill	Owner	100%
Total		100%

- **Other Affiliations:**

TIL Gaming LLC is licensed as a service supplier and a distributor. They also have ownership in two other House-Banked Card Rooms and one Nonhouse-Banked Card Room.

Part II Licensing Investigations Summary

A Special Agent from the Commission's Licensing Unit conducted criminal records investigations and financial investigations focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230. The investigations found:

- No unreported people or businesses involved (i.e., substantial interest holders).
- No undisclosed ownership or undisclosed involvement in other activities/businesses.
- All funding sources were disclosed; and
- All substantial interest holders qualify.

An inspection and review were conducted of the accounting records, bank statements, contracts, and agreements. The Agent verified the funding sources, reviewed the financial records, and discussed licensing requirements.

Source of Funds:

This purchase was funded by TIL Gaming LLC.

Part III Pre-Operational Review and Evaluation Summary

A Special Agent from the Commission's Regulation Unit completed an investigation to determine that the gambling operation complies with the requirements of RCW 9.46 and WAC 230. The review found that the following comply:

- Nature, size, and scope of gambling operations
- Regulations for the operation and management of gambling
- Forms and recordkeeping
- Surveillance and security; and
Internal controls for surveillance, security, accounting, and gambling

The applicant proposes to operate the following games:

- Baccarat
- Player's Edge
- Lucky Ladies Blackjack
- Emperor's Challenge
- Head's Up Hold 'Em
- High Card Flush
- Poker

Part IV
Staff Recommendations

Based upon the licensing and regulation investigations, staff recommends licensing Hawks Prairie Casino LLC, DBA Fortune Casino – Lacey, as a house-banked card room to operate in accordance with the wagering limits of WAC 230-15-140.

Prepared By

Jennifer LaMont, Agent in Charge
Licensing

Signature



Date

May 13, 2022



Washington State Gambling Commission
Pre-Licensing Report
Ancillary Sports Wagering Vendor

Part I
Licensing/Organization Information

Type of Approval Ancillary Sports Wagering Vendor License	Trade Name/ Premises Address Paysafe 3500 De Maisonneuve Blvd. West Montreal, QC H3Z 3C1 Canada
Date of Application February 10, 2022	

APPLICANT INFORMATION

Name Paysafe Merchant Services Corp.	License Application # 10-00240	Business Phone # (305) 413-0282
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Mailing Address
3500 De Maisonneuve Blvd. West
Montreal, QC H3Z 3C1
Canada

ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION

Description/Class Ancillary Sports Wagering Vendor License	Exp. Date 03/31/2023	License Number(s) 83-00016
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COMMISSION STAFF

Licensing Specialist Elizabeth O'Hara	Special Agent Donna Khanhasa
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Background/Structure

General Information:

Paysafe Merchant Services Corp., doing business as Paysafe, was incorporated in the state of Delaware in November 2010.

Paysafe has applied for an Ancillary Sports Wagering Vendor license to provide mobile payment processing for use in mobile sports wagering.

Organizational/Ownership Structure:

Paysafe Merchant Services Corp.

Title	Name	Ownership
CEO and Director	Zakary (Zak) Cutler	0%
CFO, COO, and Director	Paul Jardon	0%
Chief Compliance Officer, Director	Phyllis Skene-Stimac	0%
Secretary	Lana Rabinovitch	0%
Shareholder	Paysafe Holdings (US) Corp.*	100%
	Total	100%

*Paysafe Holdings (US) Corp. is a wholly owned subsidiary of Paysafe US Holdco Limited, which is a wholly owned subsidiary of Paysafe Holdings UK Limited, which is a wholly owned subsidiary of Paysafe Group Limited, which is a wholly owned subsidiary of Paysafe II Limited, which is a wholly owned subsidiary of Paysafe Group III Limited, which is a wholly owned subsidiary of Paysafe Group Holdings II Limited, which is wholly owned by PI Jersey Holdco 1.5 Limited, which is wholly owned by Paysafe Bermuda Holding, LLC, which is wholly owned by Paysafe Limited, which is publicly traded on the New York Stock Exchange with ticker PFSE.

Because Paysafe Merchant Services Corp. operates autonomously from its parent companies, the only substantial interest holders are the officers and directors of Paysafe Merchant Services Corp.

Affiliated Companies:

Paysafe's sister company, Skril USA, Inc., doing business as Skril (organization number 10-00242), has also applied for an Ancillary Sports Wagering Vendor license to provide mobile payment processing for use in mobile sports wagering.

Other Jurisdictions Licensed:

Paysafe is licensed in several jurisdictions, including Michigan, Virginia, Arizona, Tennessee, Pennsylvania, and Wyoming.

**Part II
Licensing Investigations Summary**

A Special Agent from the Commission's Licensing Unit conducted a criminal history and financial investigation focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230. The investigation included verifying the ownership structure, reviewing financial and business records. The investigation found:

- No unreported people or businesses involved (i.e., substantial interest holders).
- No undisclosed ownership or undisclosed involvement in other activities/businesses.
- No disqualifying administrative history.
- All funding sources were disclosed; and
- All substantial interest holders qualify to hold a license.

Source of Funds:

The company's source of funds for the licensing process came from cash on hand from operations.

Part III
Staff Recommendations

Based upon the criminal history and financial background investigations, staff recommends licensing Paysafe Merchant Services Corp., doing business as Paysafe with an Ancillary Sports Wagering Vendor license.

Prepared By
Jennifer LaMont, Agent in Charge
Licensing Unit

Signature


Date
June 28, 2022



Washington State Gambling Commission
Pre-Licensing Report
Ancillary Sports Wagering Vendor

Part I
Licensing/Organization Information

Type of Approval Ancillary Sports Wagering Vendor License	Trade Name/ Premises Address Skrill 2 S. Biscayne Blvd., Suite 2630 Miami, FL 33131
Date of Application February 4, 2022	

APPLICANT INFORMATION

Name Skrill USA, Inc.	License Application # 10-00242	Business Phone # (786) 753-7275
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Mailing Address
2 S. Biscayne Blvd., Suite 2630
Miami, FL 33131

ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION

Description/Class Ancillary Sports Wagering Vendor License	Exp. Date 03/31/2023	License Number(s) 83-00017
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COMMISSION STAFF

Licensing Specialist Elizabeth O'Hara	Special Agent Donna Khanhasa
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Background/Structure

General Information:

Skrill USA, Inc., doing business as Skrill, was incorporated in the state of Delaware in October 2008.

Skrill has applied for an Ancillary Sports Wagering Vendor license to provide mobile payment processing for use in mobile sports wagering.

Organizational/Ownership Structure:

Skrill USA, Inc.

Title	Name	% Ownership
CEO and Director	Zakary (Zak) Cutler	0%
CFO, COO, and Director	Paul Jardon	0%
Chief Compliance Officer, Director	Phyllis Skene-Stimac	0%
Director	David Schlapbach	0%
Secretary	Lana Rabinovitch	0%
Shareholder	Paysafe Group Holdings II Limited*	100%
	Total	100%

* Paysafe Group Holdings II Limited is wholly owned by PI Jersey Holdco 1.5 Limited, which is wholly owned by Paysafe Bermuda Holding, LLC, which is wholly owned by Paysafe Limited, which is publicly traded on the New York Stock Exchange with ticker PFSE.

Because Skril USA, Inc. operates autonomously from its parent companies, the only substantial interest holders are the officers and directors of Skril USA, Inc.

Affiliated Companies:

Skrill's sister company, Paysafe Merchant Services Corp. (organization number 10-00240), has also applied for an Ancillary Sports Wagering Vendor license to provide mobile payment processing for use in mobile sports wagering.

Other Jurisdictions Licensed:

Skrill is licensed in several jurisdictions, including New Jersey, Colorado, Michigan, Virginia, West Virginia, Arizona, Tennessee, Pennsylvania, and Wyoming.

**Part II
Licensing Investigations Summary**

A Special Agent from the Commission's Licensing Unit conducted a criminal history and financial investigation focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230. The investigation included verifying the ownership structure, reviewing financial and business records. The investigation found:

- No unreported people or businesses involved (i.e., substantial interest holders).
- No undisclosed ownership or undisclosed involvement in other activities/businesses.
- No disqualifying administrative history.
- All funding sources were disclosed; and
- All substantial interest holders qualify to hold a license.

Source of Funds:

The company's source of funds came from capital contributions.

Part III
Staff Recommendations

Based upon the criminal history and financial background investigations, staff recommends licensing Skril USA, Inc., doing business as Skril, with an Ancillary Sports Wagering Vendor license.

Prepared By
Jennifer LaMont, Agent in Charge
Licensing Unit

Signature


Date
June 29, 2022



**Washington State Gambling Commission
Pre-Licensing Report
Major Sports Wagering Vendor**

**Part I
Licensing/Organization Information**

Type of Approval Ancillary Sports Wagering Vendor License	Premises/Trade Name/Address Socure, Inc. 885 Tahoe Boulevard, Suite 11 Incline Village, NV 89451
Date of Application January 28, 2022	

APPLICANT INFORMATION

Name Socure, Inc.	License Application # 10-00241	Business Phone # (866) 932-9013
Address 885 Tahoe Boulevard, Suite 11 Incline Village, NV 89451		

ACTIVE LICENSES ISSUED BY GAMBLING COMMISSION

Description/Class Ancillary Sports Wagering Vendor License	Exp. Date 03/31/2023	License Number(s) 83-00018
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COMMISSION STAFF

Licensing Specialist Jeanette Warner	Special Agents Julie Sullivan
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Background/Structure

General Information:

Source, Inc. applied for a new Ancillary Sports Wagering Vendor license because they will be providing Know Your Customer (KYC) services for on-premises mobile sports wagering in Washington State.

Organizational/Ownership Structure:

Ownership/corporate structure: Socure, Inc.

Title	Name	% Ownership
CEO, Director	John Ayers IV	7.423%
CFO	Shrikrishna Venkataraman	0%
Secretatry	Avrohom Aronvitz	0.575%
Director	Daniel Rosen	< 2%
Director	Rory O'Driscoll	< 2%
Director	Sergy Gribov	0%
Director	John Locke	0%
Shareholders	Individually owning < 10% of the shares	88.002%
	Total	100%

Other Jurisdictions Licensed:

Socure, Inc. is currently licensed several jurisdictions in the U.S. including, New Jersey, Colorado, Michigan, and Pennsylvania.

**Part II
Licensing Investigations Summary**

A Special Agent from the Commission's Licensing Unit conducted a criminal history and financial investigation focusing on funding sources and beneficiaries for suitability in accordance with RCW 9.46 and WAC 230. The investigation included verifying the ownership structure, reviewing financial and business records, and conducting interviews. The investigation found:

- No unreported people or businesses involved (i.e., substantial interest holders).
- No undisclosed ownership or undisclosed involvement in other activities/businesses.
- No disqualifying administrative history.
- All funding sources were disclosed; and
- All substantial interest holders qualify to hold a license.

Source of Funds:

The company's source of funds for the licensing process came from cash on hand.

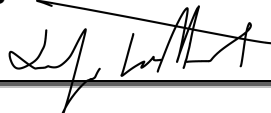
**Part III
Staff Recommendations**

Based upon the criminal history and financial background investigations, staff recommends licensing Socure, Inc. with an Ancillary Sports Wagering Vendor license.

Prepared By

Jennifer LaMont, Agent in Charge
Licensing Unit

Signature



Date

May 13, 2022



HOUSE-BANKED PUBLIC CARD ROOM REPORT

Licensed and Operating		39			
	City	Commission Approval Date	License Expiration Date	Org #	License #
ALL STAR CASINO	SILVERDALE	Jan 14, 1999	Jun 30, 2023	00-18357	67-00058
BLACK PEARL RESTAURANT & CARD ROOM	SPOKANE VALLEY	Jan 10, 2013	Sep 30, 2022	00-22440	67-00321
BUZZ INN STEAKHOUSE/EAST WENATCHEE	EAST WENATCHEE	Oct 10, 2002	Dec 31, 2022	00-11170	67-00183
CARIBBEAN CARDROOM	KIRKLAND	Nov 14, 2019	Sep 30, 2022	00-24515	67-00343
CASINO CARIBBEAN	KIRKLAND	Nov 14, 2019	Sep 30, 2022	00-24512	67-00341
CASINO CARIBBEAN	YAKIMA	Nov 14, 2019	Sep 30, 2022	00-24513	67-00342
CHIPS CASINO/LAKEWOOD	LAKEWOOD	Apr 8, 1999	Dec 31, 2022	00-17414	67-00020
CLEARWATER SALOON & CASINO	EAST WENATCHEE	Feb 14, 2019	Dec 31, 2022	00-24296	67-00339
COYOTE BOB'S CASINO	KENNEWICK	Jul 10, 2009	Mar 31, 2023	00-21848	67-00282
CRAZY MOOSE CASINO II/MOUNTLAKE TERRACE	MOUNTLAKE TERRACE	Jul 10, 2009	Mar 31, 2023	00-21849	67-00283
CRAZY MOOSE CASINO/PASCO	PASCO	Jul 10, 2009	Mar 31, 2023	00-21847	67-00281
FORTUNE CASINO - LACEY	LACEY	Jul 14, 2022	Mar 31, 2023	00-24868	67-00347
FORTUNE CASINO - RENTON	RENTON	Jan 8, 2015	Sep 30, 2022	00-23339	67-00327
FORTUNE CASINO - TUKWILA	TUKWILA	Oct 8, 2015	Jun 30, 2023	00-23465	67-00329
GOLDIES SHORELINE CASINO	SHORELINE	May 13, 1999	Dec 31, 2022	00-17610	67-00016
GREAT AMERICAN CASINO/EVERETT	EVERETT	Nov 12, 1998	Dec 31, 2022	00-19513	67-00194
GREAT AMERICAN CASINO/LAKEWOOD	LAKEWOOD	Aug 14, 2003	Jun 30, 2023	00-19258	67-00184
GREAT AMERICAN CASINO/TUKWILA	TUKWILA	Jan 15, 1998	Sep 30, 2022	00-12554	67-00012
IRON HORSE CASINO	AUBURN	Jan 9, 2003	Dec 31, 2022	00-19477	67-00192
JOKER'S CASINO SPORTS BAR & FIESTA CD RM	RICHLAND	Nov 12, 1998	Dec 31, 2022	00-15224	67-00006
LANCER LANES/REST AND CASINO	CLARKSTON	Nov 13, 2008	Sep 30, 2022	00-21681	67-00276
LAST FRONTIER	LA CENTER	Feb 11, 1999	Sep 30, 2022	00-11339	67-00055

Licensed and Operating**39**

	City	Commission Approval Date	License Expiration Date	Org #	License #
LILAC LANES & CASINO	SPOKANE	Jul 12, 2007	Jun 30, 2023	00-21305	67-00267
LUCKY DRAGONZ CASINO	SEATTLE	Mar 10, 2022	Jun 30, 2023	00-23001	67-00323
MACAU CASINO	TUKWILA	Nov 14, 2019	Sep 30, 2022	00-24514	67-00344
MACAU CASINO	LAKEWOOD	Nov 14, 2019	Sep 30, 2022	00-24516	67-00345
NOB HILL CASINO	YAKIMA	Sep 12, 2001	Dec 31, 2022	00-13069	67-00173
PAPAS CASINO RESTAURANT & LOUNGE	MOSES LAKE	Aug 13, 1998	Jun 30, 2023	00-02788	67-00004
RC'S AT VALLEY LANES	SUNNYSIDE	Nov 16, 2017	Mar 31, 2023	00-16220	67-00336
RIVERSIDE CASINO	TUKWILA	Aug 14, 2003	Jun 30, 2023	00-19369	67-00187
ROMAN CASINO	SEATTLE	Feb 10, 2000	Mar 31, 2023	00-17613	67-00057
ROXY'S BAR & GRILL	SEATTLE	Nov 18, 2004	Jun 30, 2023	00-20113	67-00231
SILVER DOLLAR CASINO/MILL CREEK	BOTHELL	Sep 9, 2010	Jun 30, 2023	00-22131	67-00302
SILVER DOLLAR CASINO/RENTON	RENTON	Sep 9, 2010	Jun 30, 2023	00-22134	67-00305
SILVER DOLLAR CASINO/SEATAC	SEATAC	Sep 9, 2010	Jun 30, 2023	00-22128	67-00299
SLO PITCH PUB & EATERY	BELLINGHAM	Aug 12, 1999	Jun 30, 2023	00-16759	67-00038
THE PALACE	LA CENTER	Apr 9, 1998	Jun 30, 2023	00-16903	67-00010
WILD GOOSE CASINO	ELLENSBURG	Apr 8, 2004	Dec 31, 2022	00-20009	67-00212
ZEPPOZ	PULLMAN	Nov 13, 2008	Mar 31, 2023	00-18777	67-00209

Licensed but Not Currently Operating**3**

	City	Commission Approval Date	License Expiration Date	Org #	License #
EMERALD DOWNS	AUBURN	May 11, 2017	Mar 31, 2023	00-23814	67-00335
ROYAL CASINO	EVERETT	Sep 9, 2010	Jun 30, 2023	00-22130	67-00301
WIZARDS CASINO	BURIEN	Feb 11, 2010	Dec 31, 2022	00-21998	67-00287

Applications Pending**1**

	City	Commission Approval Date	License Expiration Date	Org #	License #
IMPERIAL PALACE CASINO	TUKWILA			00-24893	67-00348

WASHINGTON STATE GAMBLING COMMISSION
Revised 2022 Commission Meeting Schedule

January 13th & 14th
Thursday & Friday

Gambling Commission
Lacey, WA (Virtual)

February 7th
Monday

Special Gambling Commission
Lacey, WA (Virtual)

March 10th & 11th
Thursday & Friday

Gambling Commission
Lacey, WA (Virtual)

April 14th & 15th
Thursday & Friday

Gambling Commission
Lacey, WA (Virtual)

May 12th & 13th
Thursday & Friday

Gambling Commission
Lacey, WA (Hybrid)

June 9th & 10th Canceled

Gambling Commission

July 14th and 15th
Thursday & Friday

Liquor Cannabis Board
The Union Tower Building
1025 Union Avenue SE
Olympia, WA (Hybrid)

August 11th & 12th
Thursday & Friday

Liquor Cannabis Board
The Union Tower Building
1025 Union Avenue SE
Olympia, WA (Hybrid)

September 8th & 9th
Thursday & Friday

Liquor Cannabis Board
The Union Tower Building
1025 Union Avenue SE
Olympia, WA (Hybrid)

October 6th & 7th
Thursday & Friday

Gambling Commission
Lacey, WA (Hybrid)

November 9th & 10th
Wednesday & Thursday

Gambling Commission
Lacey, WA (Hybrid)

December

NO MEETING

Beginning with the May 2022 commission meeting, all future commission meetings will be a hybrid model whereby the public will be able to attend the meetings virtually or in person at the address provided.



STATE OF WASHINGTON
GAMBLING COMMISSION

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

July 14, 2022

TO:

COMMISSIONERS	EX-OFFICIO MEMBERS
Alicia Levy, Chair	Senator Steve Conway
Julia Patterson, Vice Chair	Senator Jeff Holy
Bud Sizemore	Representative Shelley Kloba
Kristine Reeves	Representative Brandon Vick
Sarah Lawson	

FROM: Tony Czar, Special Agent
Regulation Unit

SUBJECT: Special Olympics of Washington – Fall 2022 Western Washington Enhanced Raffle Plan Request

Special Olympics of Washington (SOWA) is requesting your approval to conduct a “Dream Adventure Raffle,” an enhanced raffle in Western Washington.

In the 2013 Legislative session, the Legislature passed Engrossed Substitute Senate Bill 5723 authorizing enhanced raffles. Washington Administrative Code (WAC) 230-03-152 states the commissioners may vote to approve a bona fide charitable or nonprofit organization whose primary purpose is serving individuals with intellectual disabilities to conduct enhanced raffles when they meet the requirements of the law and submit a plan as set out in the rule.

Mission:

SOWA’s mission is to provide year-around sports training and athletic competition in a variety of Olympic type sports for children and adults with intellectual disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in the sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community

Programs and Clients Served:

SOWA currently serves more than 7,400 athletes and has a support system of nearly 1,800 volunteers.

P.O. Box 42400, Olympia, WA 98504 | (360) 486-3440
901 N. Monroe St., Suite 240, Spokane, WA 99201 | (509) 325-7900
wsgc.wa.gov

Purpose for Conducting the Enhanced Raffle:

To provide the necessary resources for the organization to enhance its programming and to grow its athlete base.

Enhanced Raffle Details:

Ticket costs: \$50 each, 3-pack for \$125, or 6-pack for \$200.

Add-on tickets are \$20 each, 3-pack for \$50, or 6-pack for \$75.

Drawing	Date	Location	Prizes Available
Appreciation	September 9, 2022	2815 2 nd Ave, Suite 370, Seattle, WA, 98121	\$1,000.
Early Bird	November 4, 2022	2815 2 nd Ave, Suite 370, Seattle, WA, 98121	Winner's choice: Tesla Model 3, BMW X5, or \$50,000 cash.
Grand Prize	December 2, 2022	2815 2 nd Ave, Suite 370, Seattle, WA, 98121	2022 Winnebago Hike H120S (valued at \$41,000), plus choice between Ford F-150 (valued at \$40,000) or \$40,000 cash. Prizes 2-335 include cash or merchandise.
Add-on Drawing	December 2, 2022	2815 2 nd Ave, Suite 370, Seattle, WA, 98121	\$50,000

Security and Purchase of Prizes:

All prizes will be purchased with the raffle revenue and awarded after each applicable drawing. The donated grand prize Winnebago will be stored and secured at the Broadmoor RV facility located at 9145 St. Thomas Dr., Pasco, WA 99301 until the grand prize winner has been announced and can coordinate with SOWA for pick-up or delivery.

Protection of the integrity of the raffle:

SOWA will conduct an audit of ticket stubs prior to each drawing. The audit will be performed by a member of SOWA staff who will use an Excel generated random list of tickets to audit. The tickets will be made up of the entire population of tickets sold, both active and voided. The sample size will be no less than 90 tickets. An employee of SOWA will draw all winning raffle tickets.

Commissioners and Ex Officios

June 14, 2022

Page 3 of 3

All ticket purchase proceeds of the raffle, whether the tickets are sold in the SOWA office by designated staff or through the call center, will be deposited into a SOWA raffle account which is separate from the Organization's general operating funds.

An employee of Special Olympics Washington will draw all winning raffle tickets.

Use of Proceeds:

The proceeds will be used to further drive the vision of SOWA.

Protection in the Event of Low Ticket Sales:

The law requires that in the event SOWA determines the ticket sales are insufficient to qualify for a complete enhanced raffle to move forward, the enhanced raffle winner must receive fifty percent of the net proceeds in excess of expenses as the grand prize, through an annuity paid over 20 years or a lump sum payment of 70% of the annuity value. For this raffle, there is no minimum ticket threshold that must be met in order for the grand prize and other prizes available to be awarded. All prizes, including the grand prize, will be awarded regardless of the number of ticket sales.

Projected Budget:

SOWA estimates the breakeven number of ticket sales to be 6,400 plus 4,408 add-on tickets. SOWA estimates net proceeds to be between \$0 and \$582,239, provided 25,000 grand prize tickets and 17,217 add-on tickets are sold.

Dedicated Employee Responsible for Oversight of the Enhanced Raffle Operation:

Mary Do, Chief Operating Officer of SOWA, will be overseeing the enhanced raffle operation.

Licensed Service Supplier Managing the Enhanced Raffle:

NZ Consulting, Inc., owned 100% by Neal Zeavy, is managing the enhanced raffle for SOWA.

Licensed Call Center Contracted to Receive Enhanced Raffle Ticket Sales:

Incept Corporation, owned 100% by Salvatore Falletta, will be the call center contracted to receive enhanced raffle tickets sales for SOWA.

Attachments (2)

Special Olympics Washington



Special Olympics Washington Enhanced Raffle Plan 2022 “Special Olympics Washington Dream Adventure Raffle”

Purpose

Special Olympics Washington serves more than 7,400 participants across the state which is just a fraction of the nearly 120,000 individuals with intellectual disabilities in Washington who are eligible for its programs.

As the organization navigates through the COVID-19 pandemic and begins the important work of returning to a “better normal” for its constituents, one thing remains clear: Special Olympics Washington is a constant in the lives of its athletes. For individuals with intellectual disabilities in Washington, Special Olympics is often the only place where they can participate in physical activity, health education, and sports in their communities, as well as at a regional and state level. The need to continue these programs is more vital than ever.

Since the inception of the Special Olympics Washington Dream House Raffle in 2013, proceeds have enabled the organization to unlock old financial constraints and open the door to new programs and serving more athletes across the state. The Dream House Raffle allowed us to react and pivot quickly to provide athletes with critical resources and support during this unprecedented time of the pandemic. It has helped us continue to provide critical sports, health/wellness and leadership programming throughout the pandemic, and bring our participants safely back onto the fields with their friends as the world began to reopen.

For 2022, Special Olympics Washington is proposing to add a second raffle, the “Dream Adventure Raffle.” With the funds earned from the Dream Adventure Raffle, Special Olympics Washington can continue the journey of reaching into every corner of the state to make sure EVERYONE has the opportunity to be tested like champions!

About Special Olympics Washington

Special Olympics Washington was incorporated in 1975 and is a 501(c)(3) organization in Washington State. The mission of Special Olympics is to provide year-round sports training and athletic competition in a variety of Olympic-type sports for children and adults with intellectual disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in the sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community. Special Olympics Washington currently serves more than 7,400 participants and has a support system of more than 1,800 volunteers. The organization is part of Special Olympics International, which serves more than 3.8 million athletes and Unified Sports partners in more than 200 countries and jurisdictions.

About Our Athletes

Special Olympics serves individuals with intellectual disabilities (or ID). The term is used when a person has certain limitations in cognitive functioning and skills, including communication, social and self-care skills. The goal of Special Olympics Washington is to reach the nearly 120,000 people in Washington State with ID. Special Olympics Washington athletes range in age from 8 years old to the oldest of our athletes who compete into their 70's. We also have a Young Athletes program for children ages 2 to 7.

Special Olympics Washington celebrates people's abilities rather than focus on their disabilities. No matter the person's age or skill level, Special Olympics Washington has something for anyone with intellectual disabilities. We deliver high-quality, year-round competition and training opportunities in an inclusive culture that stresses athletic excellence, rewards determination, emphasizes health, brings together communities and celebrates personal achievement.

Empowering Leaders Beyond the Field of Play

In addition to 23 Olympic-type sports offerings and 180+ local and state competitions, Special Olympics Washington also puts an emphasis on empowering our athletes off the playing field by providing opportunities through our Athlete Leadership Program, Unified Champions Schools, and Inclusive Health initiatives.

Athlete Leadership: Athletes are empowered to use their voices to assume meaningful leadership roles, influence change in the Special Olympics movement, and help create more accepting and inclusive communities. In 2022, Special Olympics Washington inducted its first athlete as the chairperson of its board of directors.

Unified Champion Schools: Special Olympics Unified Champion Schools® builds on Special Olympics' values, principles, practices, experiences, and impacts to shape a generation that welcomes everyone.

The Special Olympics Unified Champion Schools program is aimed at promoting social inclusion through intentionally planned and implemented activities affecting systems-wide change. With sports as the foundation, the three-component model offers a unique combination of effective activities that equip young people with tools and training to create sports, classroom, and school climates of acceptance. These are school climates where students with disabilities feel welcome and are routinely included in, and feel a part of, all activities, opportunities, and functions.

Inclusive Health: Despite severe need and higher health risks, people with intellectual disabilities (ID) are often denied health services and die on average 16 years sooner than the general population. Special Olympics Health is creating a world where people with intellectual disabilities have every opportunity to be healthy.

Inclusive health means people with ID can take full advantage of the same health programs and services available to people who do not have ID. Currently, people with ID face significant challenges in accessing quality health care and obtaining opportunities that promote fitness and wellness, resulting in pronounced health disparities and reduced life expectancy. Special Olympics' health programming focuses on improving the physical and social-emotional well-being of people with ID by increasing inclusion in health care, wellness and health systems for Special Olympics athletes and others with ID.

All our programs and services are provided at no cost to our athletes, Unified partners and/or their families, and will continue to be made possible through the Dream Adventure Raffle, individual giving, special events, grants, and corporate partnerships.

SPECIAL OLYMPICS WASHINGTON
Enhanced Raffle Rules
2022

Special Olympics Washington, a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code, is conducting this raffle pursuant to SB 5723, Washington Administrative Code 230-03-152, to raise funds for ongoing charitable purposes. The Rules and Regulations of the Special Olympics Washington raffle are set forth below. By purchasing a raffle ticket, the purchaser agrees to be bound by these rules and regulations. Special Olympics Washington's interpretation and application of the rules and regulations shall be final.

The Grand Prize Drawing for Special Olympics Washington Dream Adventure Raffle will be held on Friday, December 2, 2022, at 2815 2nd Ave, Suite 370, Seattle, WA, 98121. All drawings will be held at 2815 2nd Ave, Suite 370, Seattle, WA, 98121. Tickets will not be sold after November 18, 2022. Tickets may sell out before that time. An independent raffle auditor will supervise the drawing. The drawing for prizes may be open to the public, but the winner does not need to be present to win.

Only 100,000 tickets will be sold. The chances of winning are based on that number. If fewer tickets are sold, the chances of winning the Grand Prize and other prizes improve. The IRS has taken the position that amounts paid for chances in raffles, lotteries or similar drawings for valuable prizes are not gifts, and consequently do not qualify as deductible charitable contributions.

Prize winners assume all fees, local, state and federal taxes (including but not limited to income taxes based on the value of the prize). Likewise, there may be federal taxes and state and/or local tax consequences if winners select alternate cash prizes (See Prizes section below). Special Olympics Washington takes no responsibility for any tax liabilities. Consult your tax advisor. This offer is void where prohibited by law, and all federal, state and local laws and regulations apply.

By entering this raffle, entrants accept and agree (1) to be bound by all the rules, limitations and restrictions set forth here and (2) that their names and/or likenesses may be disclosed to and used by the news media and may otherwise be used by Special Olympics Washington for publicity purposes and in lists of prize winners to be published in area newspapers and announced on the Special Olympics Washington raffle website. Special Olympics Washington will provide purchasers all raffle information as required by WAC 230-11-015. Other rules and regulations may apply. Please contact Special Olympics Washington if you have questions. Special Olympics Washington's interpretation and application of the rules and regulations shall be final.

By entering this raffle, each participant releases Special Olympics Washington, its directors, officers, employees and agents from any and all liability for injuries, losses or damages of any kind caused by participating in the raffle or winning any prize or resulting from acceptance, possession, use or misuse of any prize, and each winner agrees to indemnify and hold Special Olympics Washington harmless from any and all losses, damages, rights, claims and actions of any kind rising in connection with or as a result of participating in the raffle or the winner's acceptance or use of any prize.

Special Olympics Washington will provide a "Q&A" document that will be given to potential ticket purchasers and be prominently displayed on the Dream Adventure Raffle website:
www.PugetSoundRaffle.com.

Tickets:

Tickets are \$50 each, 3-pack for \$125, or 6-pack for \$200. Only one method of payment, one name, and one mailing address are permitted per ticket pack. Only one eligible person may be entered in the raffle per ticket sold. If the name of more than one person is submitted with a ticket purchase, and that ticket is selected as a winning ticket, then the person named first will be deemed the holder of record of that ticket and declared the winner regardless of who paid for the ticket. Division of prize by a group purchasing a ticket in common shall be to the sole responsibility of the person named as the holder of record of that ticket, should that ticket be selected as a winner.

Early ticket purchases will be included in up to two drawings. Tickets purchased by August 26, 2022, will be eligible for the Appreciation Drawing - \$1,000(drawing date: September 9, 2022). Tickets purchased by October 21, 2022, will be eligible for the Early Bird Drawing - Tesla Model 3, BMW X5, or \$50,000 cash (drawing date: November 4, 2022). All such tickets, including all winning tickets from the Appreciation Drawing and the Early Bird Drawing, will be included in applicable subsequent drawings as well as the Grand Prize drawing. Tickets purchased by November 18, 2022, will be eligible for the Grand Prize drawing (drawing date: December 2, 2022).

Raffle participants who purchase at least one raffle ticket are eligible to purchase an Add-On ticket in the Add-On drawing. Add-On tickets are one for \$20, 3-pack for \$50 or 6-pack for \$75. Rules for purchasing Add-On tickets are as follows:

The prize for the Add-On drawing is \$50,000 cash. Add-On tickets must be ordered in conjunction with a raffle ticket. Add-On orders will not be accepted after the original raffle ticket order date. Only one method of payment and only one mailing address are permitted. An individual can purchase as many Add-On tickets as he or she may wish. There is no limit on the maximum number of Add-On tickets that may be sold.

Special Olympics Washington reserves the right to reject any entry form that is submitted with payment that does not constitute "good funds." All defective or physically altered entry forms will be immediately disqualified by Special Olympics Washington. Prior to the Grand Prize drawing, Special Olympics Washington will make a reasonable effort to notify the individual and/or entity that submits such an entry form or one which has been rejected because the credit card or check did not clear that the entry has been rejected by attempting to make contact through the information provided at the time of submitting the purchase request. All orders for tickets for the Early Bird drawings must be received and/or purchased by the indicated deadline. Any orders received after these deadlines will be held for the subsequent drawings, if applicable and Grand Prize drawing. Special Olympics Washington assumes no responsibility for lost, late, misdirected or non-delivered mail or fax messages, or any other failure to receive orders or deliver receipts prior to the drawing deadlines.

A raffle participant's sole and exclusive remedy for Special Olympics Washington's breach shall be limited to the return of the purchase price paid for his or her raffle ticket(s). In no event shall Special Olympics Washington, its directors, officers, employees, agents or representatives be liable to any party for any loss or injuries to earnings, profits or goodwill, or for any incidental, special, punitive or consequential damages of any person or entity whether arising in contract, tort or otherwise, even if advised of the possibility of such damages.

How to Purchase:

To purchase tickets: use the order form provided and fax the order form to (206) 361-8158, or you may mail it to Special Olympics Washington Dream Adventure Raffle, 2815 2nd Avenue, Suite 370 Seattle, WA, 98121 or call 877-740-9633, providing your name, address, phone number, email

address for confirmation along with your credit card number, credit card security code and expiration date. Tickets cannot be purchased on the raffle website or by email. **Any entry form submitted by email will be rejected.** You may also purchase tickets in person at Special Olympics Washington 2815 2nd Avenue, Suite 370, Seattle, Washington 98121. All entries must include payment by cash, check, money order or credit card in US dollars. Special Olympics Washington reserves the right to reject any entry form that is submitted with payment that does not constitute "good funds." No refunds will be made except under the following circumstances: any ticket order with payment received after 100,000 tickets have been sold or after November 18, 2022, will be returned. No other refunds are available except in the exclusive discretion of Special Olympics Washington. Special Olympics Washington assumes no responsibility for lost, late, misdirected, or non-delivered mail or fax messages, or any other failure to receive orders or deliver receipts prior to the drawing deadlines.

Selection of Winners:

The Special Olympics Washington Dream Adventure Raffle Grand Prize drawing will be held on December 2, 2022, from all eligible raffle tickets. Winners need not be present to win. Special Olympics Washington will conduct the following additional drawings:

- Appreciation Drawing on September 9, 2022,
- Early Bird Drawing on November 4 and,
- Add-On drawing on Friday, December 2, 2022.

All drawings will take place at 2815 2nd Avenue, Suite 370, Seattle, WA, 98121.

Winners will be notified according to the contact information provided to Special Olympics Washington at the time of ticket purchase. In addition to the list of winners posted on the Special Olympics Washington raffle web site (PugetSoundRaffle.com), a list of winners may be obtained from Special Olympics Washington or by sending a self-addressed, stamped envelope to Special Olympics Washington Dream Adventure Raffle, 2815 2nd Avenue, Suite 370, Seattle, WA, 98121 within one week of the drawing.

In order to collect prizes valued \$5,000 or more, a ticket winner must sign and deliver to Special Olympics Washington: (a) a sworn affidavit of eligibility in accordance with these Rules and applicable law, including without limitation that he or she is at least 18 years old; (b) such written information as is required by any applicable tax and/or real estate laws, including without limitation his or her Social Security Number; (c) proof of identity in forms satisfactory to the Special Olympics Washington showing that the person claiming the prize is the same person who is named on the winning raffle ticket.; and (d) the winning ticket stub. Winners of prizes of \$5,000 or more may be required to submit a W-2G, Form 5754 or similar tax form (provided by Special Olympics Washington) for tax withholding purposes. There are a total of 335 prizes for the Grand Prize drawing. Odds of winning a prize is approximately 1 in 300.

Eligibility:

Anyone 18 years of age or older may enter. Special Olympics Washington employees, members of the Board of Directors, authorized agents and employees thereof, consultants, attorneys, independent accountant firm, and their spouses and children living in the same household are excluded from participating and are not eligible to win a prize. All federal, state, and local laws and regulations apply. The raffle is void where prohibited or restricted by law. An affidavit of eligibility may be required from prize winners.

Prizes:

The Grand Prize is a 2022 Winnebago Hike H120S (donated/value \$41,000), plus a choice between a Ford F-150 (value \$40,000) or \$40,000 cash. A detailed description will be referred to in all raffle materials. Complete prize list below:

All vehicles come base model factory equipped unless otherwise noted on the raffle website. Winner(s) may be responsible for any and all state or local license, title, registration, taxes, or fees associated with the vehicle, as well as insurance (proof of which must be shown prior to delivery) and pickup or delivery costs at the dealership as well as any non-standard options chosen by the winner and negotiated with the dealership. All contracted vehicles are subject to availability at the automobile dealer selected by Special Olympics Washington and may be substituted with a comparable vehicle by Special Olympics Washington or with the cash alternate prize.

Vacation travel is as noted on the raffle website. Please note that vacation travel is for land only and does not include airfare unless otherwise noted on the raffle website. All vacation and travel prizes are subject to space and availability. All gratuities, taxes and fees are the responsibility of the winner. Winners of travel related prizes must comply with all applicable requirements and restrictions related to said prizes including without limitation applicable travel dates, age restrictions, liability waivers, travel documentation and reservation and confirmation procedures. All contracted vacations are subject to availability and may be substituted with a comparable vacation prize or with a cash alternate prize.

All unclaimed prizes will be returned to Special Olympics Washington 60 days after the Grand Prize drawing date.

Appreciation Drawing:

\$1,000 cash (Value: \$1,000)

Early Bird Drawing:

Winner's choice between a Tesla Model 3, BMW X5, or \$50,000 cash. (Value: \$50,000)

Grand Prize Drawing:

Grand Prize: The Grand Prize is a 2022 Winnebago Hike H120S (donated/value: \$41,000), plus a choice between a Ford F-150 (value: \$40,000) or \$40,000 cash. (Total value: \$81,000)

2nd Prize: Vacation to Bordeaux, France or \$3,500 cash (Value: \$3,500)

3rd Prize: Vacation to Alaska or \$3,500 cash (Value: \$3,500)

4th Prize: Vacation to Amsterdam, Netherlands or \$3,000 cash (Value: \$3,000)

5th Prize: Vacation to Barcelona, Spain or \$2,500 cash (Value: \$2,500)

6th Prize: Vacation to Sydney, Australia or \$2,500 cash (Value: \$2,500)

7th Prize: Caribbean Cruise or \$1,500 cash (Value: \$1,500)

8th Prize: 12 - \$100 gas cards or \$1,200 cash (Value: \$1,200)

9th Prize: DK Metcalf Signed Helmet or \$1,000 cash (Value: \$1,000)

10th Prize: \$1,000 cash (Value: \$1,000)

Prizes 11-60: 50 - \$100 gift cards (Value: \$100 each/\$5,000)

Prizes 61-90: 30 - \$75 gift cards (Value: \$2,250)

Prizes 91-335: 245 - \$50 gift cards (Value: \$12,250)

Gift card winners (11-335) will be notified via email and will have a choice between receiving a gift card from one of the following brands:

REI

Landry's

Hulu
Sephora
Sunbasket
Panera Bread
Adidas
HomeGoods
Chipotle
GrubHub
Darden
Visa Gift Card

Add-On Drawing:

Prize: \$50,000 cash. (Value: \$50,000)

Raffle participants who purchase at least one raffle ticket are eligible to purchase an Add-On ticket in the Add-On drawing. Add-On tickets are one for \$20, 3-pack for \$50 or 6-pack for \$75. Rules for purchasing Add-On tickets are as follows:

The prize for the Add-On drawing is \$50,000 cash. Add-On tickets must be ordered in conjunction with a raffle ticket. Add-On orders will not be accepted after the original raffle ticket order date. Only one method of payment and only one mailing address are permitted. An individual can purchase as many Add-On tickets as he or she may wish. There is no limit on the maximum number of Add-On tickets that may be sold.

General Terms and Conditions:

No express warranties are given and no affirmation of Special Olympics Washington by words and/or actions will constitute a warranty. The vehicles will be transferred to the prize winners “as is, where is, and with all faults.” Special Olympics Washington does not provide any guarantee or warranty, expressed or implied, in connection with the vehicles and accepts no liability or responsibility regarding the construction or condition of the vehicles. Special Olympics Washington does not warrant that the vehicles are of mercantile quality or that it can be used for any particular purpose.

All federal and state income taxes based on the value of the 2022 Winnebago Hike H120S and Ford F-150, if selected will be due from the Grand Prize winner. If the Grand Prize winner selects the one-time cash payment with the recreation vehicle, as well as winners of other prizes of \$5,000 or more, all appropriate and required federal and state taxes will be withheld by Special Olympics Washington in accordance with federal and state law and Special Olympics Washington will remit the balance of the cash prizes to the winners. Special Olympics Washington makes no guarantee that the Grand Prize Winner will be able to sell the recreation vehicle for the value of \$41,000 nor is there any guarantee that the Internal Revenue Service (IRS) will accept that value of the Recreation Vehicle for the purpose of determining any income tax that may be due from the winner. Special Olympics Washington takes no responsibility for any tax liabilities. Consult your tax advisor.

Any controversy or claim arising out of or relating to the contract, or the breach thereof, shall be settled by binding arbitration administered by the American Arbitration Association (pursuant to its expedited procedures) under its Commercial Arbitration Rules, and judgment on the award rendered by the arbitrator may be entered in any court having jurisdiction thereof.

c(i) Dates of raffle and drawing:

Start Date – August 15

Appreciation Deadline – August 26
Appreciation Drawing – September 9
Early Bird Deadline – October 21
Early Bird Drawing – November 4
Grand Prize and Add-On Deadline – November 18
Grand Prize Drawing and Add-On Drawing – December 2

c(ii) Cost of raffle ticket:

Tickets are \$50 each, or 3-tickets for \$125, or 6-pack for \$200
Add-On Tickets are 1 for \$20, 3-pack for \$50 or 6-pack for \$75

c(iii) Prizes available:

Appreciation Drawing:

\$1,000 cash (Value: \$1,000)

Early Bird Drawing:

Winner's choice between a Tesla Model 3, BMW X5, or \$50,000 cash. (Value: \$50,000)

Grand Prize Drawing:

Grand Prize: The Grand Prize is a 2022 Winnebago Hike H120S (donated/value \$41,000), plus a choice between a Ford F-150 (value \$40,000) or \$40,000 cash. (Value: \$81,000)
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3rd Prize: Vacation to Alaska or \$3,500 cash (Value: \$3,500)
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5th Prize: Vacation to Barcelona, Spain or \$2,500 cash (Value: \$2,500)
6th Prize: Vacation to Sydney, Australia or \$2,500 cash (Value: \$2,500)
7th Prize: Caribbean Cruise or \$1,500 cash (Value: \$1,500)
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9th Prize: DK Metcalf Signed Helmet or \$1,000 cash (Value: \$1,000)
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Prizes 11-60: 50 - \$100 gift cards (Value: \$5,000)
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Gift card winners (11-335) will be notified via email and will have a choice between receiving a gift card from one of the following brands:

REI
Landry's
Hulu
Sephora
Sunbasket
Panera Bread
Adidas
HomeGoods
Chipotle
GrubHub
Darden
Visa Gift Card

Add-On Drawing:

Prize: \$50,000 cash. (Value: \$50,000)

c(iv) Security of prizes:

Prizes including cash, vacations, and cars, which will be purchased and awarded after each applicable drawing with raffle revenue, thus prizes don't need to be protected since they are not being purchased prior to the raffle drawing.

The RV has been donated to Special Olympics Washington by Broadmoor RV and will be stored and secured at the Broadmoor RV facility located at 9145 St Thomas Dr, Pasco, WA 99301 until the raffle has been complete. The winner will coordinate with Special Olympics Washington for pick-up or delivery of the RV from Broadmoor RV.

c(v) Plans for selling raffle tickets:

Raffle tickets will be sold via phone, fax, mail, and in person.

Please refer to the Raffle Ticket Process document attachment **(Attachment A)**

c(vi) Description of how the integrity of the raffle will be protected:

Special Olympics Washington will conduct an audit of ticket stubs prior to each drawing. The audit will be performed by a member of the Special Olympics Washington staff who will use an Excel generated random list of tickets to audit. The tickets will be made up of the entire population of tickets sold, both active and voided. The sample size will be no less than 90 tickets.

All ticket purchase proceeds of the raffle, whether the tickets are sold in the Special Olympics Washington office by designated staff or through the call center, will be deposited into a Special Olympics Washington raffle account which is separate from the Organization's general operating funds.

An employee of Special Olympics Washington will draw all winning raffle tickets.

d) Explanation of how the proceeds from the raffle will be used:

Funds will be used to further drive the vision of Special Olympics Washington as described on page 1 of this document.

e) Plan to protect the licensee in the event of low ticket sales and other risks:

There is no minimum ticket threshold that must be met in order for the grand prize and other prizes available to be awarded. All prizes, including the grand prize, will be awarded regardless of the number of ticket sales.

f) Explanation of how the prize(s) will be purchased for the raffle:

Cash prizes are offered from the sale of raffle tickets. Non-cash prizes, such as vacations and cars will be purchased if the winner chooses such prize in lieu of cash.

g) Projected budget includes the following – (Attachment B):

- i. Estimated gross gambling receipts, expenses, and net income for the raffle.
- ii. Corresponding sales and prize levels with projected revenues and expenses for each level.
- iii. Minimum and maximum prizes available.

h) Special Olympics Washington's dedicated employee is Mary Do.

i) NZ Consulting Inc. will be the licensed service supplier.

j) Incept will be our licensed call center.

k) Raffle Ticket Process Document **(Attachment A)**

SPECIAL OLYMPICS WA**FALL RAFFLE**

WSGC Ticket Sales

2022

	Breakeven	% of revenue	Budget	% of total revenue
Total # of Raffle Tickets	6,400		25,000	
Average Price/ticket	\$ 38.00		\$ 38.00	
GROSS RAFFLE TICKET SALES	\$ 243,200	82.8%	\$ 950,000	82.8%
Total # of Add On Tickets	4,408		17,217	
Average Price/ticket	\$ 11.50		\$ 11.50	
GROSS ADD ON TICKET SALES	\$ 50,692	17.2%	\$ 197,996	17.2%
TOTAL SALES	\$ 293,892		\$ 1,147,996	
<u>Expenses:</u>				
Advertising	15,000	5.1%	15,000	1.3%
Professional Fees	44,084	15.0%	172,199	15.0%
Personnel	29,389	10.0%	114,800	10.0%
Sales Expense	8,317	2.8%	32,488	2.8%
Prize Expense	181,350	61.7%	181,350	15.8%
Regulatory Expense	15,756	5.4%	49,920	4.3%
TOTAL EXPENSE	293,896	100.0%	565,757	49.3%
NET INCOME	(4)		582,239	50.7%



Rule Petition to Amend

WAC 230-06-045- Conduct gambling activities on licensed business premises only

JULY 2022 – Commission Review
MAY 2022 – Rule-Making Petition Received

Tab 3: JULY 2022 Commission Meeting Agenda.

Statutory Authority 9.46.070

Who Proposed the Rule Change?

Corey Lowell, Northshore Senior Center, Bothell, Washington

Background

Corey Lowell of Northshore Senior Center in Bothell, Washington is proposing to amend WAC 230-06-045 to allow an organization with multiple physical locations having the same tax identification, same board members, and same bylaws, to operate bingo games under one license. Northshore Senior Center is a nonprofit organization with three physical locations where they offer services: Bothell, Kenmore, and Mill Creek. The Bothell and Kenmore locations are in King County and the Mill Creek location is in Snohomish County. Northshore Senior Center currently has a bingo license associated with the Bothell location. They want to operate bingo at the Kenmore and Mill Creek locations under the same bingo license issued to the Bothell location.

The petitioner feels this change is needed because WAC 230-06-045 (1) currently restricts bingo licensees to conducting bingo activities on the licensed business premises only. The petitioner feels that since the Kenmore and Mill Creek locations fall under the same organizational umbrella as the Bothell location, they should be able to operate bingo at the other two locations.

The petitioner feels that amending the rule in question will allow organizations with multiple locations that have the same organizational structure (i.e. same tax identification, board members, bylaws, etc.) to hold bingo games at each location with only one bingo license.

The petitioner noted that they are most interested in operating bingo at the Mill Creek location in addition to the Bothell location.

Attachments:

- Petition
- WAC 230-06-045

Policy Considerations

Staff has the following policy concerns:

- RCW 9.46.0205 defines bingo in part as “*a game conducted only in the county within which the organization is principally located...*” The same RCW defines “principally located” as “*For the purposes of this section, the organization shall be deemed to be principally located in the county within which it has its primary business office.*” Northshore Senior Center’s primary business office is at the Bothell location in King County. The Mill Creek location is in Snohomish County. Since the Mill Creek location is not in the county within which the organization is principally located, a license cannot be issued to the Mill Creek location to conduct bingo.

Staff Recommendation

Under the requirements of the Administrative Procedure Act, the Commission must take action on a petition within 60 days of receiving it. Your options are:

- 1) Initiate rule-making proceedings by filing the rule as proposed for further discussion; or
- 2) Deny the petition in writing, a) stating the reasons for denial and specifically address the concerns stated in the petition, or b) where appropriate, indicate alternative means by which the agency will address the concerns raised in the petition.

Staff recommends denying the petition due to the restrictions in RCW 9.46.0205. The licensee should seek legislative support to change the law to allow what they are proposing.

Laydon, Ashlie (GMB)

From: no-reply@wsgc.wa.gov on behalf of WSGC Web <no.reply@wsgc.wa.gov>
Sent: Tuesday, May 10, 2022 11:23 AM
To: Rules Coordinator (GMB)
Subject: Request a Rule Change Submission from wsgc.wa.gov

External Email

Submitted on Tuesday, May 10, 2022 - 11:21am Submitted by anonymous user: 50.239.174.90 Submitted values are:

Petitioner's Name: Corey Lowell

Mailing Address: 10201 East Riverside Dr

City: Bothell

State: WA

Zip Code: 98011

Phone: 4252861048

Email: CoreyL@mynorthshore.org

Rule Petition Type: Amend Rule – I am requesting WSGC to change an existing rule.

==Amend Rule – I am requesting WSGC to change an existing rule.==

List rule number (WAC) if known: WAC 230-06-045

I am requesting the following change: Allow an organization with multiple sites (under the same tax id, having the same board, and bylaws, etc.) to be able to hold bingo at more than just the address that is on the currently license.

This change is needed because: Currently (based on WAC 230-06-045), it is required for licensees to conduct bingo only at the business address where the license was originally issued.

Our non-profit organization has multiple sites that fall under the same tax ID, same board members, same bylaws, etc. We would like to request that we be able to hold bingo at any site that falls under our organization umbrella.

The effect of this rule change will be: To allow organizations (with the same tax id, having the same board, and bylaws, etc.), with multiple locations/sites to hold bingo games at all sites.

The results of this submission may be viewed at:

<https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwsgc.wa.gov%2Fnode%2F18%2Fsubmission%2F343&data=05%7C01%7Crules.coordinator%40wsgc.wa.gov%7Cc66c3ac6995741d70b5e08da32b21efc%7C11d0e217264e400a8ba057dcc127d72d%7C0%7C0%7C637878037872801698%7CUnknown%7CTWFpbGZsb3d8eyJlIjojMC4wLjAwMDAilCjQljoiv2luMzliLCJBTiI6lk1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sddata=pinvnXyHVDjirmV5leaTUPZmemqHSJWe2U2iZQve%2BLA%3D&reserved=0>

WAC 230-06-045 Conduct gambling activities on licensed business premises only. (1) Except for raffle and enhanced raffle licensees, all other licensees, including electronic raffle licensees, must conduct all gambling activities on the licensed business premises.

(2) Charitable or nonprofit organizations licensed to conduct bingo and punch board and pull-tab games may sell punch boards and pull-tabs to customers of a licensed card room if the charitable or nonprofit organization:

(a) Shares a common wall with the card room; and

(b) Controls all doors, counters, or windows allowing customer access through the common wall between the two premises and the charitable or nonprofit organization can securely close and lock the doors, counters, or windows; and

(c) Keeps and sells the punch board and pull-tab games and redeems prizes only on their licensed business premises. Punch board and pull-tab players may take already purchased punch boards and pull-tabs into the card room area; and

(d) Allows only its employees to sell the punch board and pull-tabs; and

(e) Posts signs at the door, window, or counter common to the two business premises that clearly notify customers of the organization's identity.

[Statutory Authority: RCW 9.46.070. WSR 21-21-079, § 230-06-045, filed 10/18/21, effective 11/18/21. Statutory Authority: RCW 9.46.070, 9.46.0277. WSR 14-21-079 (Order 707), § 230-06-045, filed 10/13/14, effective 1/1/15. Statutory Authority: RCW 9.46.070. WSR 06-17-132 (Order 601), § 230-06-045, filed 8/22/06, effective 1/1/08.]



State Problem Gambling Program Update

WA State Gambling Commission

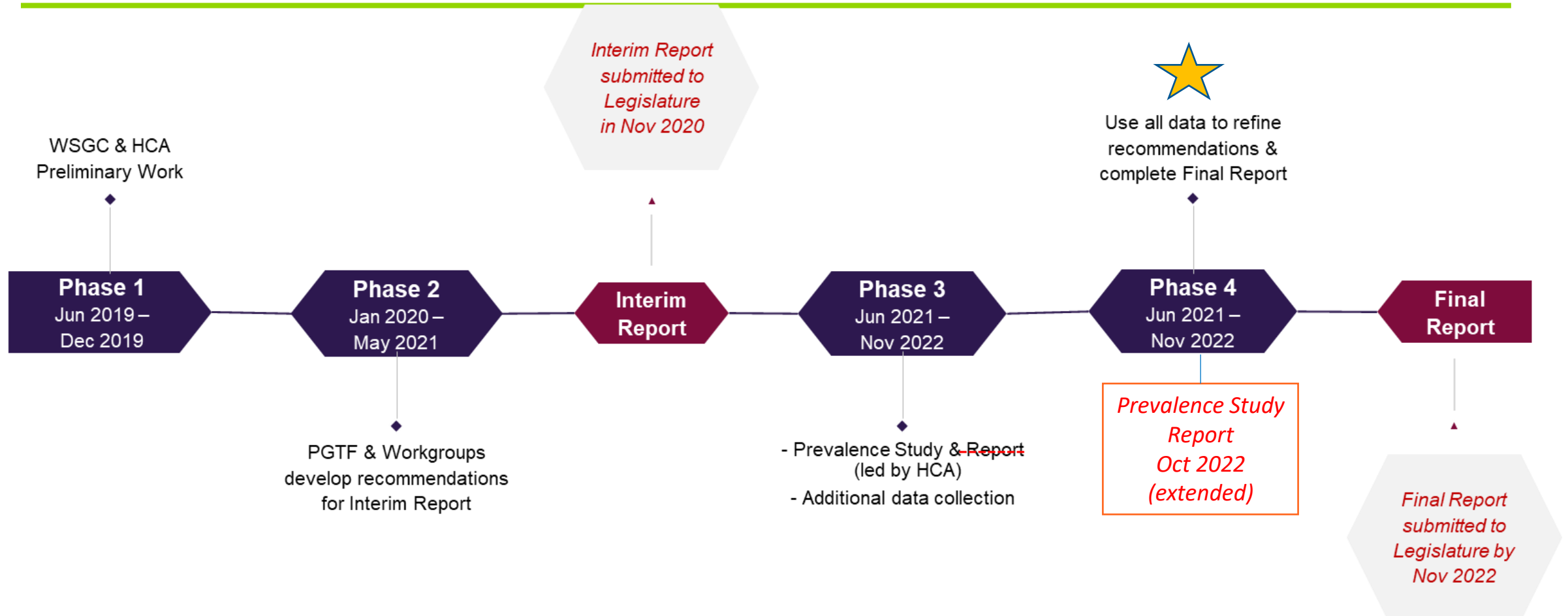
Public Meeting

July 2022

Roxane Waldron, Manager

State Problem Gambling Program

PG Task Force – Timeline – Revised



Adult PG Prevalence Survey

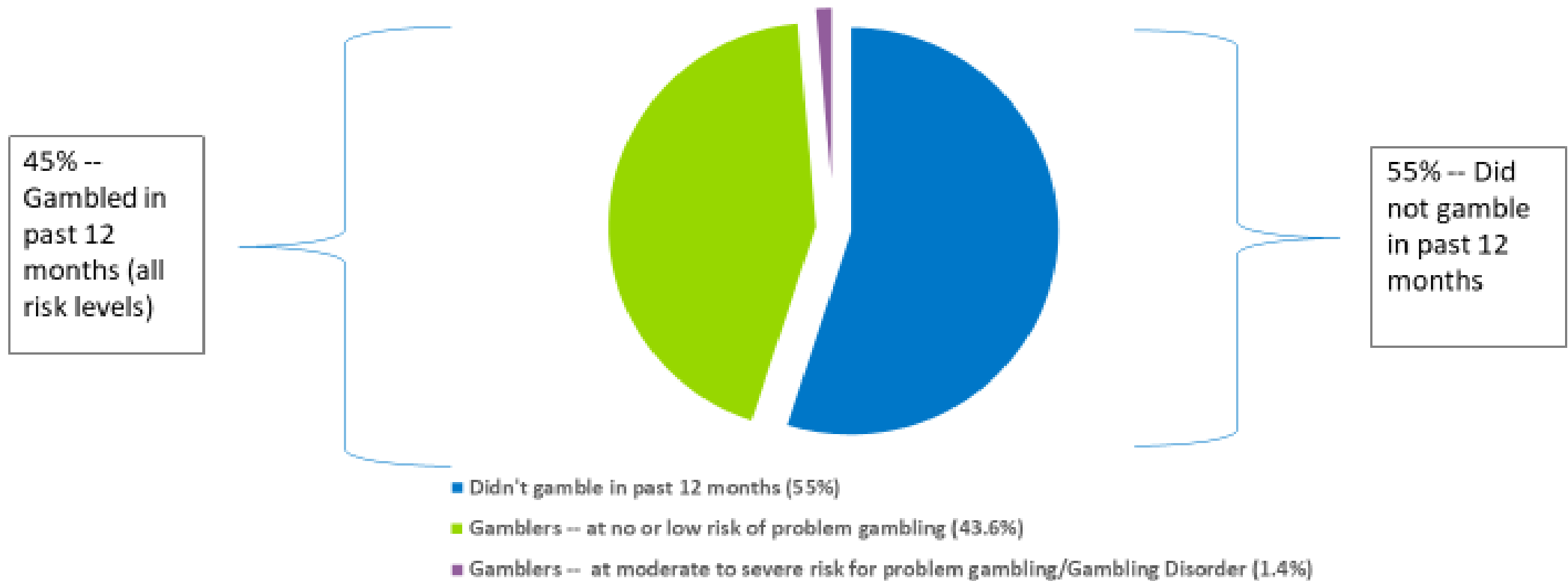
▶ AREAS OF FOCUS



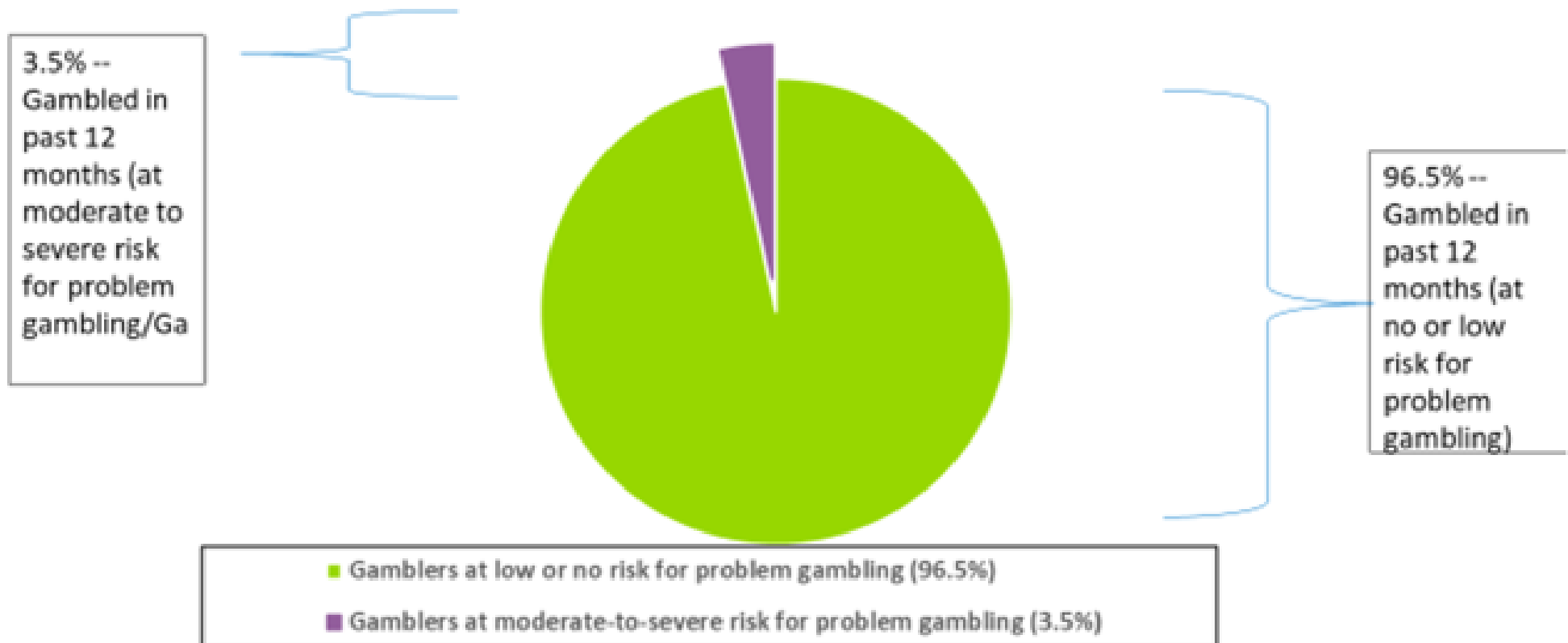
- 1) Beliefs and attitudes towards gambling
- 2) Gambling behavior & preferences
- 3) Awareness of problem gambling treatment services
- 4) Level of risk for problem gambling (prevalence for WA State residents)
- 5) Overlap with prevalence of mental health & substance use issues
- 6) Online gambling: Prevalence, methods and modes**

***added by Problem Gambling Task Force*

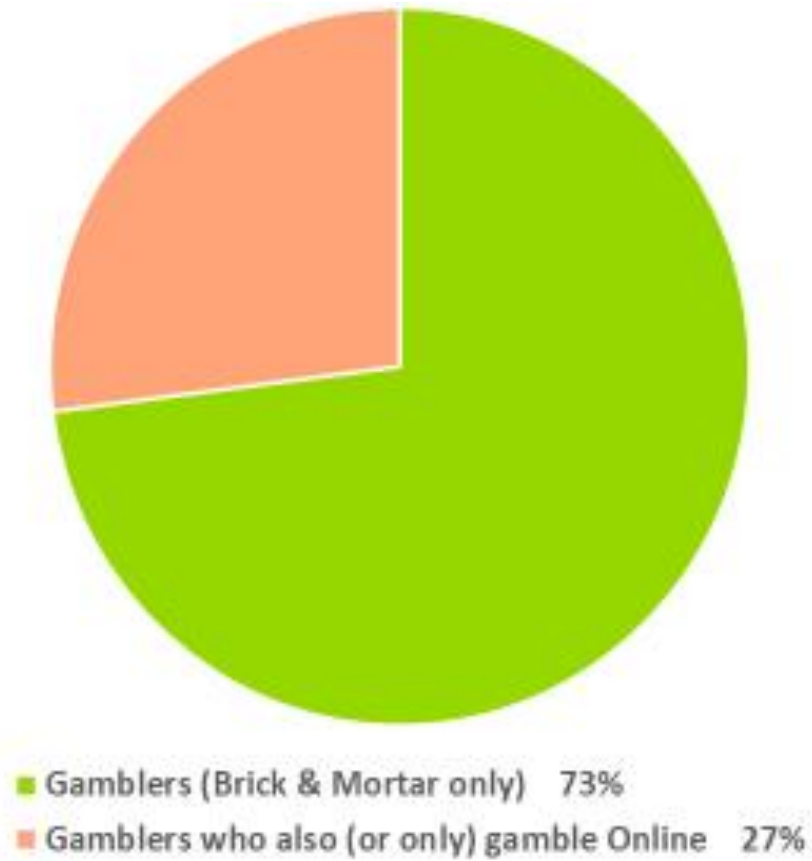
All Adults, Gambling & Problem Gambling



Gambling & Problem Gambling



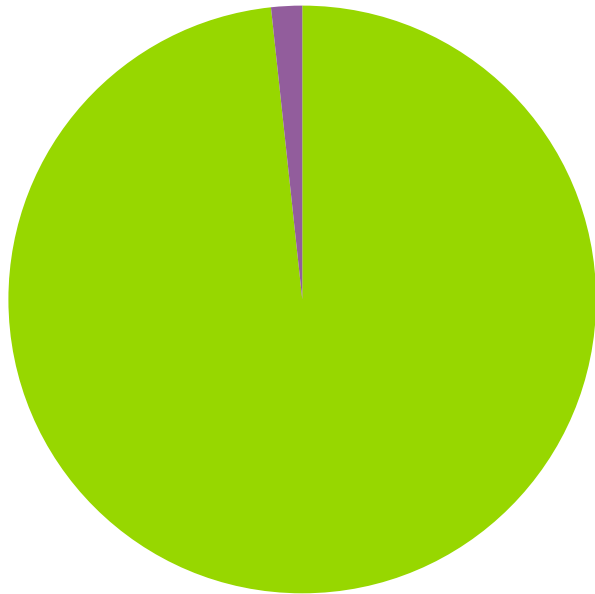
Gambling & Online Gambling



* based on response to Q21

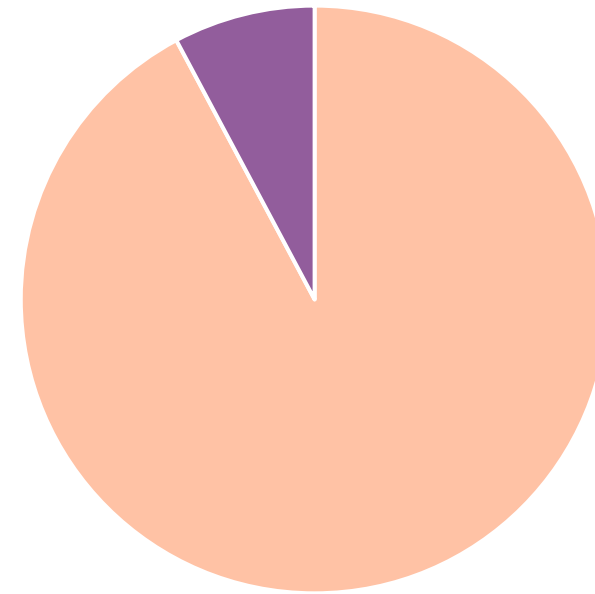
Type of Gambling and Problem Gambling

Gamble in brick & mortar only



- Gamble in brick & mortar (no or low risk of problem gambling) (98.3%)
- At risk for moderate to severe problem gambling (1.7%)

Gamble online (may also gamble in brick & mortar)



- Gamble online (no or low risk of problem gambling) (92.2%)
- At risk for moderate to severe problem gambling (7.8%)

Who gambles? (more likely)

- ▶ Men
- ▶ Aged 35-64
- ▶ People with education of high school (or less) or some college
- ▶ Military personnel (active, retired, in transition)

Who gambles in brick & mortar venues?*

More likely --

- ▶ Women
- ▶ Advanced degree
- ▶ Military (active, retired, in transition) service
- ▶ Retired persons

Note: No significant differences seen in race, ethnicity, marital status, or physical disability

Who gambles online?

- ▶ Men
- ▶ Ages 18-34, followed by ages 35-64
- ▶ Never married
- ▶ High school degree
- ▶ No military service
- ▶ Employed

Who is at greater risk for moderate-to-severe **problem gambling**? (PGSI score 5+)

- ▶ **Black, Indigenous & People of Color (BIPOC) are at double the risk than 'White' (6% vs. 2.8%)**
- ▶ People having some college (but not having graduated)

Note: Physical disability, gender, age, marital status, military status, employment status, region were not detectable as a significant factor

Policy brief – possible WSGC items

- ▶ **Address Illegal Online Gambling & Implications for Problem Gambling**
 - ▶ Encourage the State legislature and relevant state agencies to **study the impacts from illegal online gambling on WA State residents**, including any policy recommendations relating to future legislation and related consumer protections, and regulation.

Policy brief – possible WSGC items

▶ Tackle emergent commercial sports wagering

- ▶ Recommend to the Legislature to **create a workgroup to develop a ‘Sports Bettors’ Bill of Rights’** (example: Virginia’s recently enacted law) Strategy
- ▶ Require that the **sports wagering revenue be taxed for problem gambling services at no less than the current rate** for other commercial gambling (rather than as a fixed payment or other model). This will allow funding for problem gambling services to match increases in gambling overall. (WSGC with Legislature)

Legal Sports wagering -- recommendations

▶ Specific consumer protections (examples)

- ▶ Time limits
- ▶ Deposit limits (daily, weekly, monthly)
- ▶ Win/Loss limits
- ▶ Give real time updates on how time & money is being spent/lost
- ▶ Clock always prominently displayed on screen
- ▶ Ability to self-exclude online
- ▶ 'Cool off' options
- ▶ Ability to unsubscribe to marketing (while still holding account)
- ▶ Operators should not be allowed to offer 'credit lines'

Legal Sports wagering (continued)

- ▶ Ensure sports wagering is directly taxed based on a percentage of net revenue (no less than the current rate)
- ▶ Enact a Sports Bettor's Bill of Rights (similar to Virginia's)
- ▶ Include the 'gold standard' for statute language:
 - ▶ Funding for problem gambling services, to include research, prevention, education/outreach/awareness, clinical training, treatment, and recovery
- ▶ Advertising guidelines to minimize/ban around Youth & colleges
- ▶ Not use the term, 'risk-free'
- ▶ Require that national Helpline # be included (for ads)



WA State Problem Gambling Program (DBHR/HCA)

Washington State
Health Care Authority

Roxane Waldron, Manager
roxane.waldron@hca.wa.gov

1-360-867-8486

<https://www.hca.wa.gov/health-care-services-supports/behavioral-health-recovery/problem-gambling>

PROBLEM GAMBLING TASK FORCE -- POLICY BRIEF MAY 2022

Introduction

The Washington State Legislature in the 2019-2021 biennium budget directed the formation of the joint legislative Problem Gambling Task Force (PGTF). Two mandatory reports are required:

- An [Interim Report](#) (submitted November 2020)
- A Final Report due November 2022

The PGTF launched in January 2020 and will complete its work by November 2022. Since 2020, members have been attending quarterly PGTF meetings and most have participated in at least one topical workgroup. The scope of the PGTF's work is as follows:

- How to proceed with a state prevalence study measuring adult participation in gambling and adult problem gambling and gaming?
- Whether Washington state should expand state funding for prevention, treatment and recovery?
- What steps should the state take to improve current licensing and certification of problem gambling health care providers to meet the current and projected demand for services?
- Identifying additional problem gambling areas for consideration and associated actions needed.

Based on data from the 2021 Problem Gambling Prevalence Study and preliminary results from the gap analysis of available problem gambling-related services compared to current and anticipated need, the PGTF is issuing this policy brief that summarizes the anticipated PGTF recommendations that are most relevant for state agencies. Note that these recommendations have not been fully approved for inclusion in the final report. However, given the time frame that state agencies work with to assess and potentially submit policy and budget recommendations to the Governor's Office for the 2023 state legislative session, PGTF leadership felt it critical to develop this policy brief at this time.

Policy & Funding Objectives, Rationale and Strategies

Objective 1: Integrate problem gambling awareness, prevention, treatment, and recovery into behavioral health planning, policy, and treatment settings.

Clinical treatment for problem gambling/Gambling Disorder (DSM-5) and other related services receive NO federal block grant, SAMHSA grant, or other federal funding. At the state level, problem gambling services are ‘siloesd’ and screening for problem gambling is not currently required when screening for mental health and substance use (co-occurring) disorders. If the current proposed amendment to the State Medicaid plan is approved by CMS allowing coverage of problem gambling clinical treatment under Medicaid and the Legislature approves state matching funding, that will expand problem gambling treatment to Apple Health clients.

Strategy 1.1 Fund state match for Medicaid coverage of problem gambling treatment. Initial state funds were appropriated SFY 2023; additional state match needed for subsequent state biennium budgets. Awaiting CMS approval under the state Medicaid plan. **(continuing HCA agency request legislation)**

Strategy 1.2 Fund technical assistance to selected behavioral health agencies to integrate a validated problem gambling screening tool along with other mental health and substance use screenings. **(HCA agency decision package request)**

Objective 2: Improve availability and access to problem gambling treatment and recovery services through public and private behavioral health care delivery channels

Based on the initial results of the 2021 Problem Gambling Prevalence Study, many more individuals would benefit from problem gambling clinical treatment than the State Problem Gambling Program serves annually, especially in more rural areas of the state. To meet current and future anticipated needs, the certified gambling counselor workforce needs to be expanded. At the same time, a complementary robust year-round outreach campaign to inform the state population about this specialized treatment will need to be undertaken. To ensure that certified gambling counselors and agencies continue to be able to afford providing state-reimbursed treatment, increasing the fee-for-service treatment encounter rates to match rates for other state-provided behavioral health treatment is urgent.

Strategy 2.1 For the State funded problem gambling treatment, increase reimbursement rates for problem gambling assessment and treatment (fee-for-service) rates that match or exceed provider rates in parity with state-funded behavioral health **(HCA/DBHR)**

Strategy 2.2 Achieve insurance coverage parity. Direct the Legislature and the insurance Commissioner to assess how comprehensively private insurers operating in Washington State are covering and complying with all aspects of problem gambling treatment akin to insurance coverage for mental health and substance use disorder treatment.

(Legislature and Insurance Commissioner)

Objective 3: Increase funding for the dedicated state problem gambling fund to meet current and future clinical treatment needs and to enhance problem gambling-related services to better serve WA State residents

Both increased and sustainable funding sources are needed to support a comprehensive statewide problem gambling program.

Strategy 3.1 Increase funding via the current business and occupation tax for problem gambling to a level that will meet the anticipated need for expanded state problem gambling services and/or other funding methods to raise the necessary revenue

(HCA/DBHR)

Service components include:

- Treatment reimbursement (outpatient and residential) services
- Workforce development to train additional Certified Gambling Counselors in geographic and demographic areas not currently served or underserved
- Continuous and robust Prevention campaigns for Youth, Adults and other demographic groups that are currently underserved
- On-going research (periodic prevalence studies, behavioral health provider survey, cost-benefit analysis on impacts of gambling, etc.)
- Technological enhancement to allow the state problem gambling program to improve program accountability through strengthening monitoring and evaluation

Objective 4: Tackle emergent commercial sports wagering

Sports wagering has been legalized in over 30 states across the nation and is generating a huge amount of new revenue, including through taxes. When the State of Virginia legalized sports wagering, it enacted a ‘Sports Bettors’ Bill of Rights.’ If Washington State legalizes sports wagering for commercial operators, the legislature should consider enacting consumer protections at the same time. And as with other gambling revenue, commercial sports wagering operators should be required to designate a percentage to the state problem gambling account so that as gambling increases, state-wide problem gambling services can meet the need.

In the event that WA State legalizes commercial sports wagering:

Strategy 4.1 Recommend to the Legislature to create a workgroup to develop a ‘Sports Bettors’ Bill of Rights’ (example: [Virginia’s recently enacted law](#))

Strategy 4.2 Require that the sports wagering revenue be taxed for problem gambling services at no less than the current rate for other commercial gambling (rather than as a fixed payment or other model). This will allow funding for problem gambling services to match increases in gambling overall. **(WSGC with Legislature)**

Objective 5: Address Online Gambling and Implications for Problem Gambling

The 2021 problem gambling prevalence study showed that, of those that gamble, 27% gamble online, despite that this activity was not legal at the time the survey was conducted (legal

sports wagering at Tribal casinos had not yet opened). The prevalence study also showed that, as compared to gamblers overall, those individuals who gamble online are at double the risk of moderate-to-severe problem gambling/Gambling Disorder (3.5% compared to 7.8%). Except for legal sports wagering at Tribal casinos which opened in Sept. 2021, online gambling is illegal in Washington State. Because illegal online gambling is neither regulated nor taxed in WA State, the state problem gambling fund receives no funding from it to mitigate the negative impacts, including additional problem gambling treatment and other services needed because of illegal online gambling.

Strategy 5.1: Encourage the state Legislature and relevant state agencies to study the impacts from online gambling on WA State and residents, including any policy recommendations for relating to future legalization and related consumer protections, and regulation.

(Legislature/WSGC/Attorney General's Office – Consumer Protection Office)

CONTACT

Victor Colman, Consultant Staff
viccolman@uncommonsolutionsinc.com

JUNE 2022



Washington State Gambling Commission

AGENCY REQUEST LEGISLATION AND AGENCY PRIORITIES FOR
THE 2023 LEGISLATIVE SESSION

Tommy Oakes, Interim Legislative Liaison

Protect the public by ensuring that gambling is legal and honest

What is needed Today:

- **Today, I will be asking for your direction for the 2023 Agency Request Legislation and Agency Request Priorities. The following requests are based on commissioners, staff, stakeholders, and tribal requests.**
- **Once a direction is given, the staff will further research and draft bill language for any agency request legislation for your review at the August meeting, with final approval at the September meeting.**
- **With any legislative priorities that are directed by the commission, there may be letters of support drafted for your approval.**
- **Commissioners can also ask for any legislative priorities to be turned into Agency Request Legislation.**



Commissioner Request:

- **Commissioner Reeves requested that staff look at why the director is appointed by the commission and not appointed by the Governor. Also, to research if there are other agencies that have this same process.**



RCW [9.46.080](#)

Gambling commission—Administrator—Staff—Rules and regulations—Service contracts.

The commission shall employ a full-time director, who shall be the administrator for the commission in carrying out its powers and duties and who shall issue rules and regulations adopted by the commission governing the activities authorized hereunder and shall supervise commission employees in carrying out the purposes and provisions of this chapter. In addition, the director shall employ a deputy director, not more than three assistant directors, together with such investigators and enforcement officers and such staff as the commission determines is necessary to carry out the purposes and provisions of this chapter. The director, the deputy director, the assistant directors, and personnel occupying positions requiring the performing of undercover investigative work shall be exempt from the provisions of chapter [41.06](#) RCW, as now law or hereafter amended. Neither the director nor any commission employee working therefor shall be an officer or manager of any bona fide charitable or bona fide nonprofit organization, or of any organization which conducts gambling activity in this state.

The director, subject to the approval of the commission, is authorized to enter into agreements on behalf of the commission for mutual assistance and services, based upon actual costs, with any state or federal agency or with any city, town, or county, and such state or local agency is authorized to enter into such an agreement with the commission. If a needed service is not available from another agency of state government within a reasonable time, the director may obtain that service from private industry.



History:

In researching the history of this, it appears this RCW along with most of the early gambling-related RCWs were crafted with corruption in mind. As you know, our agency was created in 1973 out of a need to regulate and stop the corruption of gambling in this state.

In 1971, King County grand jury indicts public officials in a police payoff scandal:

28 police officers/political leaders, including King County sheriff, prosecutor, and Seattle councilmember. The Seattle Police Chief resigned, and the “Seattle Crime Family” leader was convicted of racketeering (illegal bingo cards).



This is an article that appeared in the Seattle Times Opinion & Comment on December 4, 1972:

“Rigid Rules on Gambling”

“The key element in King County Prosecutor Christopher T. Bayley’s recommended legislation is the creation of a state gambling commission, adequately insulated from conflict-of-interest pressures, which would have broad powers to issue licenses and to write the ground rules for legalized gaming.”

“Law-enforcement experts are under no illusions that the state commission approach can be achieved without a fight.”

- By having the process of the director appointed by the commission in RCW, the intent was to ensure one person did not have the ultimate power to appoint the director.
- All agents are exempt employees to help eliminate corruption.
- The RCW [9.46.080](#) would need to be changed to make this a Governor appointed position.
- According to the OFM 2021 Organization Chart of Washington State Government, there are over 30 agencies in this state in which the director is chosen by their commissioners.



Staff Request:

- Staff is requesting changes to RCW 9.46.0356 concerning Promotional Contests Of Chance (PCOC)



Promotional contests of chance authorized.

(1) The legislature authorizes:

(a) A business to conduct a promotional contest of chance as defined in this section, in this state, or partially in this state, whereby the elements of prize and chance are present but in which the element of consideration is not present;

*(b) A financial institution, as defined in *RCW [30.22.040](#), to conduct a promotional contest of chance under this section in which: (i) A drawing for an annual prize is held that includes as eligible prize recipients only those persons who deposited funds at the financial institution in a savings account, certificate of deposit, or any other savings program and retained those funds for at least twelve months in the savings account, certificate of deposit, or other savings program; and (ii) drawings for other prizes are held from time to time that include as eligible prize recipients only those persons who deposited funds at the financial institution in a savings account, certificate of deposit, or other savings program. No such contest may be conducted, either wholly or partially, by means of the internet.*

(2) Promotional contests of chance under this section are not gambling as defined in



RCW [9.46.0237](#).

(3) Promotional contests of chance shall be conducted as advertising and promotional undertakings solely for the purpose of advertising or promoting the services, goods, wares, and merchandise of a business.

(4) No person eligible to receive a prize in a promotional contest of chance under subsection (1)(a) of this section may be required to:

(a) Pay any consideration to the promoter or operator of the business in order to participate in the contest; or

(b) Purchase any service, goods, wares, merchandise, or anything of value from the business, however, for other than contests entered through a direct mail solicitation, the promoter or sponsor may give additional entries or chances upon purchase of service, goods, wares, or merchandise if the promoter or sponsor provides an alternate method of entry requiring no consideration.

(5) No person eligible to receive a prize in a promotional contest of chance under subsection (1)(b) of this section may be required to pay any consideration other than the deposit of funds, or purchase any service, goods, wares, merchandise, or anything of value from the financial institution.

(6)(a) As used in this section, "consideration" means anything of pecuniary value required to be paid to the promoter or sponsor in order to participate in a promotional contest. Such things as visiting a business location, placing or answering a telephone call, completing an entry form or customer survey, or furnishing a stamped, self-addressed envelope do not constitute consideration.

(b) Coupons or entry blanks obtained by purchase of a bona fide newspaper or magazine or in a program sold in conjunction with a regularly scheduled sporting event are not consideration.

(7) Unless authorized by the commission, equipment or devices made for use in a gambling activity are prohibited from use in a promotional contest.

(8) This section shall not be construed to permit noncompliance with chapter [19.170](#) RCW, promotional advertising of prizes, and chapter [19.86](#) RCW, unfair business practices.



Why?

- Since 2021, we have seen a significant increase in the number of complaints/inquiries regarding entities offering an unlicensed activity not considered to be gambling because it lacks consideration (which can include a person's time) and the complaint/inquiries are taking a significant amount of staff time to address:
 - Over 20 complaints in the last 17 months
 - Staff time has taken up to 50 hours and AAG costs to learn more about the offering in WA and how it may or may not comply with the statute



WSGC staff believe that organizations are trying to offer promotional contests beyond what was intended by the legislature:

- Statute states only a “business” can offer a PCOC, which is not defined in statute – we have interpreted “business” to mean commercial businesses
- Prohibit contests using the internet or a mobile device. The intent has always been to promote the goods or services of a business not to promote business as a service, such as an online marketplace or online social gaming platforms.
- Clarify method of entry to ensure the promotional contest of chance does not become a gambling activity by adding consideration. This is not gambling because it lacks consideration.
- Businesses should not be making any money on these promotional contests of chance other than the increased sales of their goods or services. Nonprofits have the ability to get money for their stated purpose through licensed/unlicensed activities.



These changes align with the Governor's Priorities of:

- Promoting Healthy and Safe Communities
 - Consumer protection concerns
 - Like a PCOC, but really an unlicensed, unregulated activity run by a charity or business requesting money for entry into the contest for the purposes of fundraising not to promote their goods or services.
- Efficient, Effective, and Accountable Government
 - Goes to our mandate of promoting the social welfare of the people through strict regulation and control (RCW 9.46.010)
 - Ensure that these contests do not include consideration and therefore are not a gambling activity



Stakeholder and Tribal Partner's Requests:

- **Hybrid Table Games**
- **Online Social Gaming (Play to Pay)**



Legislative Priorities:

- **Law Enforcement Certification and Training**
- **Problem Gambling Task Force Recommendations**



Law Enforcement Certification and Training:

As we have discussed in prior meetings, the passage of Engrossed Second Substitute Senate Bill 5051 addressed a public policy concern by requiring all peace officers and corrections officers to obtain and maintain certification that could be denied, suspended, or revoked by the Washington State Criminal Justice Training Commission (WSCJTC) and adhere to set standards for hiring and training.

Unfortunately, this bill left out limited authority of law enforcement agencies like ours. This has created issues in training and certification for us.

To address this inconsistency in certification and training, it appears to require a legislative fix for, “Limited authority Washington Peace Officer”, as defined in RCW 10.93.020, to:

- Obtain and maintain certification that could be denied, suspended, or revoked by WSCJTC and
- Be mandated to be trained by the WSCJTC.

We have been working with the four other state-limited law enforcement agencies (State Parks, Liquor and Cannabis, Department of Natural Resources, and Office of Insurance Commissioner) affected by this. We have also been talking with legislators and the Washington State Criminal Justice Training Commission (CJTC) to address a technical fix to allow us to be certified and trained to state standards.



Legislative Recap:

Action Needed Today:

Determine 2023 Agency Request Legislation

- Governor Appointed Director
- Changes to Promotional Contests of Chance
- Other Suggestions

2023 Legislative Priorities

- Law Enforcement Certification and Training
- Problem Gambling Task Force Recommendations



Questions?





FY23 Budget Review

July 2023

Kriscinda Hansen
Chief Financial Officer

Protect the public by ensuring that gambling is legal and honest

FY22 summary and FY23 proposed changes

Expenditure Category	FY22 budgeted to date	FY22 spent to date	FY22 difference	FY23 already adopted	FY23 proposed	FY23 difference
FTEs	124	95	(29)	124	114	(10)
Personnel	\$11,937,154	\$9,127,551	(\$2,809,603)	\$13,382,433	\$12,800,177	(\$582,256)
Contracts	\$1,782,022	\$69,272	(\$1,712,750)	\$1,944,012	\$349,200	(\$1,594,812)
Goods & Services	\$3,573,988	\$2,963,490	(\$610,498)	\$140,500	\$1,353,802	\$1,213,302
Travel	\$311,366	\$108,196	(\$203,170)	\$339,660	\$352,380	\$12,720
Equipment	\$545,413	\$244,665	(\$300,748)	\$594,984	\$670,000	\$75,016
Grants and benefits	\$2,321	\$4,000	\$1,679	\$2,532	\$21,700	\$19,168
Agency total	\$18,152,264	\$12,517,174	(\$5,635,090)	\$16,404,121	\$15,547,259	(\$856,862)



Washington State Gambling Commission

Questions?

Protect the public by ensuring that gambling is legal and honest



**STATE OF WASHINGTON
GAMBLING COMMISSION**

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

July 14, 2022

TO: COMMISSIONERS:
Alicia Levy, Chair
Julia Patterson, Vice Chair
Sarah Lawson
Bud Sizemore
Kristine Reeves

FROM: Adam Teal, Acting Legal Manager
Legal and Records Division

**SUBJECT: Jeffrey G. Juangco, CR 2021-01639
Final Order – July 14, 2022 Commission Meeting**

Jeffrey Juangco has a gambling license authorizing Public Card Room Employee activity; Juangco's license is not currently linked to an employer. His license expires on September 7, 2022.

On November 9, 2021, a WSGC Special Agent was informed by the Regional General Manager of Fortune Poker that one of his employees, Jeffrey Juangco, had been found stealing money out of rakes being collecting from poker game pots. Fortune staff had detected a pattern in which Juangco would collect chips intended to go in either Fortune's rake and/or the Player Supported Jackpot, and place the chips into his chip tray. When he would rotate to a new table, instead of depositing the chips into the proper drop box, Juangco would instead steal the chips by placing them into his own token box. Over the course of eleven separate days, Fortune calculated the entire amount stolen by Juangco was over \$2,200.

Director Tina Griffin issued Juangco a Notice of Administrative Charges on May 4, 2022, by regular and certified mail to his last known address on file. Pursuant to WAC 230-17-010, a response was required to be received by the Commission by May 30, 2022. To date, the Commission has received no communication from Juangco.

Jeffrey Juangco's failure to respond to the charges or timely request a hearing is a waiver of Juangco's right to a hearing in Case No. CR 2021-01639. You may take final action against his gambling license. Juangco obtained unauthorized control of his employer's property, chips, with the intent of depriving Fortune of the chips while in the course of his employment. In doing so, Juangco is in violation of RCW 9A.56.050, 9.46.1961, and 9.46.075(2), (4), (8), (9) and (10) and WAC 230-03-085(1), (3), and (8). Based on his conduct, Juangco cannot show by clear and convincing evidence that he is qualified to keep his gambling license. Therefore, staff recommends that the Commission sign the proposed final order and revoke Jeffrey Juangco's Public Card Room Employee license, Number 68-35811.

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6 **STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2021-01639

8 JEFFREY G. JUANGCO,
9 License No. 68-35811,

FINAL ORDER OF THE
GAMBLING COMMISSION

10
11 Licensee.

12 This matter having come before the Washington State Gambling Commission
13 (Commission) on July 14, 2022, the Commission makes the following Findings of Fact,
14 Conclusions of Law, and issues its Final Order:

15 **I. FINDINGS OF FACT**

16 1. The Washington State Gambling Commission issued Jeffrey Juangco License
17 No. 68-35811 authorizing Public Card Room Employee activity; Juangco's license is not
18 currently linked to a House-Banked Card Room.

19 2. This license, which expires on September 7, 2022, was issued subject to
20 Juangco's compliance with state gambling laws and Commission rules.

21 3. Juangco has been licensed since 2020.

22 4. On November 9, 2021, a WSGC Special Agent received a call from Pat Hosier,
23 the Region General Manager of Fortune Properties, the parent company of Fortune Poker in
24 Renton. Hosier was calling to inform the agent that Fortune had discovered that one of their
25 employees had been stealing from them.

26
FINAL ORDER OF THE
GAMBLING COMMISSION

1 5. According to Hosier, the discovery was made during a routine review of
2 surveillance footage. Fortune believed that the employee that was caught stealing, Jeffrey
3 Juangco, had been doing so for a while. Accordingly, Fortune Poker’s General Manager Jeff
4 Hirai was in the process of reviewing all of the footage taken while Juangco was working, dating
5 back to October 13, 2021.

6 6. On September 16, 2021, the Agent called Hirai to discuss the matter. Hirai told
7 the Agent that the issue was discovered when Hirai was reviewing footage from November 8,
8 2021. Hirai noticed that Juangco exhibited abnormal behavior.

9 7. Upon closer review of the footage, Hirai noticed that Juangco was collecting
10 money from the rake of the pot¹, and keeping it for himself. Upon reporting this to Hosier, Hirai
11 was ordered to review all of Fortune’s footage from when Juangco was working.

12 8. Hirai told the Agent that in his review of the footage, there was a pattern to
13 Juangco’s behavior. He would collect money from the rake of the pot at the appropriate time,
14 which was intended to go to both the card room fees and the Player Supported Jackpot² (PSJ).

15 9. Juangco would collect the chips in the pot, and place the chips into his chip tray³
16 as opposed to depositing them into the proper drop box. According to Hirai, Juangco was
17 attempting to disguise his actions as though he was exchanging chips. Juangco never properly
18
19

20 ¹ A rake is the portion of a poker hand pot that a dealer collects as participation fee from players. Once
21 the maximum fee for the hand has accumulated, a dealer is to take the rake, spread the chips or money on the table
22 so that surveillance may view the rake, and then deposit the rake into a drop box for collection. The rake
23 collected into the drop box represents the gross receipts/revenue that the card room collects on that hand.

24 ² A Player Supported Jackpot (PSJ) is collected from a poker hand pot in the same manner as the card
25 room fees are taken from a pot. Unlike the card room fee portion, the PSJ funds are deposited into a separate drop
26 box that funds a contest of chance separate from the poker game itself. All funds collected as part of the PSJ go
directly back to players as prizes.

³ Dealers are required to sign out an Imprest Dealer Bank Chip Tray at the beginning of their shift. The
tray is used so that a player may either buy chips from the dealer by handing them cash, or by exchanging chips
between the dealer and player (for example: a player may “color up” by exchanging twenty-five \$1 chips for one
\$25 chip, or “color down” by exchanging one \$100 chip for four \$25 chips). All dealers have a tray of their own,
and all trays must maintain a \$600 balance on it, regardless of whether there is cash or chips given to the dealer.
If a player’s tray is short money at the end of their shift, they are required to pay the difference to the house.

1 deposited the collected rake into the proper box, but rather deposited the chips that he placed in
2 his tray into his token box⁴ whenever he rotated to a new table.

3 10. Hirai told the Agent that Fortune had called Juangco to come into their facility on
4 November 9, 2021 upon the initial theft discovery. Hirai said that he could not make it in. Hirai
5 then told Juangco that his employment depended on him coming in that day, and Juangco again
6 said he couldn't make it.

7 11. When Juangco refused to appear in person Hirai, with Hosier and other members
8 of Fortune's management on the call, informed Juangco of what they had seen in the surveillance
9 video. Juangco claimed he didn't realize what he was doing. Juangco was fired then from his
10 employment over the phone.

11 12. On December 2, 2021 the Agent went to Fortune Poker to retrieve a portable hard
12 drive containing the video surveillance. While there, the Agent also received a copy of a
13 spreadsheet compiled by surveillance employee Sung Purnell. Purnell's spreadsheet detailed the
14 amounts that he observed Juangco steal, broken down by date and time.

15 13. The Agent began a review of the video surveillance footage by comparing
16 photographs that he had obtained of Juangco from the Department of Licensing and Fortune's
17 employment records, to ensure that it was Juangco that was on the received footage. Upon
18 confirming that, the Agent reviewed footage from October 13, 14, 15, and 16 of 2021.

19 14. In his review of the October 13, 2021 footage, the Agent was able to make the
20 following observations:

- 21 a. The Agent observed fifteen separate incidents of Juangco stealing chips
22 from the pot in the same manner that Hirai had detailed. On all fifteen
23 occasions, Juangco took chips from the pot, and placed them into his tray.
24

25
26

⁴ A token box is a drop box that is assigned to a dealer when they begin their shift. The token box is where
dealers are to deposit any tips, or tokens, that they receive from players while dealing.

- 1 b. On four occasions, Juangco took a total of \$6 worth of chips from the pot,
2 placed those chips into his tray, and then began the next hand without
3 depositing the rake chips into a drop box. Each incident resulted in a \$3
4 loss to the card room, and a \$3 loss to the PSJ; a total of \$24 stolen by
5 Juangco.
- 6 c. On five occasions, Juangco took a total of \$8 worth of chips from the pot,
7 and placed those chips into his tray. Juangco then placed a \$1 chip back
8 into the pot, kept the remaining \$7 in his tray, and then began the next
9 hand without depositing the rake chips into a drop box. Each incident
10 resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of
11 \$35 stolen by Juangco.
- 12 d. On three occasions, Juangco took \$5 worth of chips from the pot, and
13 placed those chips in his tray, and began the next hand without depositing
14 the rake chips into a drop box. Each incident resulted in a \$3 loss to the
15 card room, and a \$2 loss to the PSJ; a total of \$15 stolen by Juangco.
- 16 e. On two occasions, Juangco took a total of \$5 worth of chips from the pot,
17 and placed those chips into his tray. Juangco then placed \$2 worth of
18 chips into the pot, kept the remaining \$3 in his tray, and then began the
19 next hand without depositing the rake chips into a drop box. Each incident
20 resulted in a \$2 loss to the card room, and a \$1 loss to the PSJ; a total of
21 \$6 stolen by Juangco.
- 22 f. On one occasion, Juangco took a total of \$10 worth of chips from the pot,
23 and placed those chips into his tray. Juangco then placed \$3 worth of
24 chips back into the pot, kept the remaining \$7 in his tray, and then began
25 the next hand without depositing the rake chips into a drop box. This
26 resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ.

- 1 g. At approximately 0228, a player purchased \$40 worth of chips from
2 Juangco. Juangco then placed two \$20 bills onto the center of his chip
3 tray.
- 4 h. At 0230, a player gave Juangco a toke of three \$1 chips. Juangco
5 motioned as if he was exchanging the chips for a larger denomination, but
6 instead placed the three chips into his toke box, and then took a \$2 chip
7 from his tray and placed it into his toke box.
- 8 i. At 0231, while rotating tables, Juangco is observed taking chips from his
9 tray and placing them into his toke box. He also took the two \$20 bills
10 and placed them into his front pocket.
- 11 j. When Juangco ended his shift, his tray was short \$8. Juangco was
12 required to pay the difference to the cage.

13 15. In his review of the October 14, 2021 footage, the Agent was able to make the
14 following observations:

- 15 a. The Agent observed twenty separate incidents of Juangco stealing chips
16 from the pot in the same manner that Hirai had detailed. On all twenty
17 occasions, Juangco took chips from the pot, and placed them into his tray.
- 18 b. On nine occasions, Juangco took a total of \$7 worth of chips from the pot,
19 placed those chips into his tray, and then began the next hand without
20 depositing the rake chips into a drop box. Each incident resulted in a \$4
21 loss to the card room, and a \$3 loss to the PSJ; a total of \$63 stolen by
22 Juangco.
- 23 c. On seven occasions, Juangco took a total of \$8 worth of chips from the
24 pot, and placed those chips into his tray. Juangco then placed \$1 worth of
25 chips into the pot, kept the remaining \$7 in his tray, and then began the
26 next hand without depositing the rake chips into a drop box. Each incident

1 resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of
2 \$49 stolen by Juangco.

3 d. On two occasions, Juangco took a total of \$6 worth of chips from the pot,
4 placed those chips into his tray, and then began the next hand without
5 depositing the rake chips into a drop box. Each incident resulted in a \$4
6 loss to the card room, and a \$3 loss to the PSJ; a total of \$14 stolen by
7 Juangco.

8 e. On one occasion, Juangco took a total of \$6 worth of chips from the pot,
9 and placed those chips into his tray. Juangco then placed \$2 worth of
10 chips into the pot, kept the remaining \$3 in his tray, and then began the
11 next hand without depositing the rake chips into a drop box. This resulted
12 in a \$3 loss to the card room, and a \$3 loss to the PSJ.

13 f. On one occasion, Juangco took a total of \$4 worth of chips from the pot,
14 placed those chips into his tray, and then began the next hand without
15 depositing the rake chips into a drop box. This resulted in a \$4 loss to the
16 card room.

17 g. At 2300, a player purchased \$20 in chips from Juangco. Juangco placed
18 the \$20 bill in the center of his tray.

19 h. At 0130, after rotating to a different table, the \$20 was no longer in
20 Juangco's tray.

21 i. At 0203, Juangco rotated tables again. Juangco can be seen taking chips
22 from his tray and placing them into his token box.

23 j. When Juangco ended his shift, his tray was short \$8 short. Juangco was
24 required to pay the difference to the cage.

25 16. In his review of the October 15, 2021 footage, the Agent was able to make the
26 following observations:

- 1 a. The Agent observed twenty-nine separate incidents of Juangco stealing
2 chips from the pot in the same manner that Hirai had detailed. On all
3 twenty-nine occasions, Juangco took chips from the pot, and placed them
4 into his tray.
- 5 b. On eighteen occasions, Juangco took a total of \$7 worth of chips from the
6 pot, and then began the next hand without depositing the rake chips into
7 a drop box. Each incident resulted in a \$4 loss to the card room, and a \$3
8 loss to the PSJ; a total of \$126 stolen by Juangco.
- 9 c. On seven occasions, Juangco took a total of \$8 worth of chips from the
10 pot, and placed those chips into his tray. Juangco then placed \$1 worth of
11 chips into the pot, kept the remaining \$7 in his tray, and then began the
12 next hand without depositing the rake chips into a drop box. Each incident
13 resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of
14 \$42 stolen by Juangco.
- 15 d. On two occasions, Juangco took a total of \$10 worth of chips from the
16 pot, and placed those chips into his tray. Juangco then placed \$3 worth of
17 chips into the pot, kept the remaining \$7 in his tray, and then began the
18 next hand without depositing the rake chips into a drop box. Each incident
19 resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of
20 \$14 stolen by Juangco.
- 21 e. On one occasion, Juangco took a total of \$3 worth of chips from the pot,
22 placed those chips into his tray, and began the next hand without
23 depositing the rake chips into a drop box. This resulted in a \$2 loss to the
24 card room, and a \$1 loss to the PSJ.
- 25 f. On one occasion, Juangco took a total of \$7 worth of chips from the pot,
26 and placed those chips into his tray. Juangco then placed \$3 worth of chips

1 into the rake drop box and \$1 worth of chips into the PSJ drop box. He
2 then began the next hand without depositing the rake chips into a drop
3 box. This resulted in a \$2 loss to the card room, and a \$2 loss to the PSJ.

4 g. At 2256, Juangco received a \$4 toke from a player, in form of two \$2
5 chips. Juangco placed the chips into his tray, removed a \$5 chip from his
6 tray, and placed it into his toke box.

7 h. At 2257, Juangco received a \$4 toke from a player, in form of two \$2
8 chips. Juangco placed the chips into his tray, removed a \$5 chip from his
9 tray, and placed it into his toke box.

10 i. At 0032, while rotating tables, Juangco appeared to take chips from his
11 tray and placed them into his toke box. When this occurred, Juangco had
12 his back facing the surveillance camera, thus the view is partially
13 obstructed.

14 j. At 0034, Juangco took at least five \$5 chips from his tray, and placed it
15 into his toke box.

16 k. At 0034, Juangco took at least three \$5 chips from his tray, and placed it
17 into his toke box.

18 l. At 0046, Juangco took at least six \$5 chips from his tray, and placed it
19 into his toke box.

20 m. At 0100, Juangco took at least four \$5 chips from his tray, and placed it
21 into his toke box.

22 n. At 0154, Juangco received a \$3 tip from a player in the form of three \$1
23 chips. Juangco placed the chips in his tray, then took a \$5 chip from the
24 tray and placed it into his toke box.

25 o. At 0156, Juangco took at least two \$5 chips and two \$1 chips from his
26 tray, and placed them into his toke box.

- 1 p. At 0332, when rotating to a different table, Juangco took at least four chips
2 from his tray and placed them into his token box.
3 q. At 0334, Juangco took at least two \$5 chips from his tray and placed them
4 into his token box.
5 r. When Juangco ended his shift, his tray had a balance of \$600.

6 17. In his review of the October 16, 2021 footage, the Agent was able to make the
7 following observations:

- 8 a. The Agent observed thirty-four separate incidents of Juangco stealing
9 chips from the pot in the same manner that Hirai had detailed. On all
10 thirty-four occasions, Juangco took chips from the pot, and placed them
11 into his tray.
12 b. On twelve occasions, Juangco took a total of \$8 worth of chips from the
13 pot, and placed those chips into his tray. Juangco then placed \$1 worth of
14 chips into the pot, kept the remaining \$7 in his tray, and then began the
15 next hand without depositing the rake chips into a drop box. Each incident
16 resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of
17 \$84 stolen by Juangco.
18 c. On nine occasions, Juangco took a total of \$7 worth of chips from the pot,
19 placed those chips into his tray, and then began the next hand without
20 depositing the rake chips into a drop box. Each incident resulted in a \$4
21 loss to the card room, and a \$3 loss to the PSJ; a total of \$63 stolen by
22 Juangco.
23 d. On seven occasions, Juangco took a total of \$6 worth of chips from the
24 pot, placed those chips into his tray, and then began the next hand without
25 depositing the rake chips into a drop box. Each incident resulted in a \$3
26

1 loss to the card room, and a \$3 loss to the PSJ; a total of \$42 stolen by
2 Juangco.

3 e. On three occasions, Juangco took a total of \$10 worth of chips from the
4 pot, and placed those chips into his tray. Juangco then placed \$3 worth of
5 chips back onto the pot. He then began the next hand without depositing
6 the rake chips into a drop box. Each incident resulted in a \$4 loss to the
7 card room, and a \$3 loss to the PSJ; a total of \$21 stolen by Juangco.

8 f. On two occasions, Juangco took a total of \$10 worth of chips from the
9 pot, and placed those chips into his tray. Juangco then placed \$4 worth of
10 chips back onto the pot. He then began the next hand without depositing
11 the rake chips into a drop box. Each incident resulted in a \$3 loss to the
12 card room, and a \$3 loss to the PSJ; a total of \$12 stolen by Juangco.

13 g. On one occasion, Juangco took a total of \$2 worth of chips from the pot,
14 and placed those chips into his tray. He then began the next hand without
15 depositing the rake chips into a drop box. Each incident resulted in a \$2
16 loss to the card room.

17 h. At 2132, when rotating to a different table, Juangco appeared to take chips
18 from his tray and place them into his token box. Juangco positioned
19 himself so that his back was facing the surveillance camera.

20 i. At 2146, Juangco took at least four \$5 chips from his tray and placed them
21 into his token box.

22 j. At 2200, Juangco took at least four \$4 chips from his tray and placed them
23 into his token box.

24 k. At 2331, while rotating to different table, Juangco took at least seventeen
25 chips from his tray.
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- 1 l. At 2345, a player purchased \$100 worth of chips from Juangco. Juangco
2 placed the \$100 bill on to his chip tray.
- 3 m. At 0031, after Juangco rotated to a different table, the \$100 bill was no
4 longer in his chip tray.
- 5 n. At 0303, while rotating to a different table, Juangco took at least five chips
6 from his tray and placed them into his token box.
- 7 o. At 0431, while rotating to a different table, Juangco took at least seven
8 chips from his tray and placed them into his token box.
- 9 p. At 0436, a player purchased \$20 worth of chips from Juangco. Juangco
10 placed the \$20 bill into his tray.
- 11 q. At 0444, Juangco ended his shift and went to the token window. At that
12 time, Juangco placed the \$20 bill from his tray into his pocket.
- 13 r. When Juangco ended his shift, his tray had a balance of \$600.

14 18. In total, for the video surveillance footage reviewed, Juangco stole at least \$600
15 worth of chips in total: at least \$350 from Fortune Poker, and at least \$250 from the Player
16 Supported Jackpot.

17 19. The spreadsheet that Purnell provided the Agent included an accounting of all
18 days that Fortune Poker had surveillance footage of Juangco working. This included: October
19 20, 21, 22, 23, 27, 28, 29 and November 3, 4, 5, and 6. According to Purnell's accounting,
20 Juangco stole an additional \$1,699 over that time frame.

21 20. On March 14, 2022, the Agent left a voicemail on the phone that Juangco had
22 listed with the WSGC in order to discuss the incidents. To date, the Agent has never received
23 a response from Juangco.

24 21. Director Tina Griffin issued Administrative Charges on April 28, 2022 alleging
25 that Juangco's actions constituted a violation of RCW 9A.56.050, 9.46.1961, and 9.46.075(2),
26 (4), (8), (9) and (10) and WAC 230-03-085(1), (3), and (8). Further, that Juangco could not show

1 by clear and convincing evidence that he was qualified for licensure as required by RCW
2 9.46.153(1), and that his actions warranted revocation of his license pursuant to RCW
3 9.46.075(2), (4), (8), (9) and (10) and WAC 230-03-085(1), (3), and (8).

4 22. Juangco was sent the charges by regular and certified mail on May 4, 2022 to the
5 last address the Gambling Commission had on file.

6 23. Pursuant to WAC 230-17-010, a response was required to be received by the
7 Commission by May 30, 2022. To date, the Commission has received no communication from
8 Juangco.

9 II. CONCLUSIONS OF LAW

10 1. Jeffrey Juangco received proper notice of the charges within three days of May
11 4, 2022 via regular and certified mail, pursuant to RCW 34.05.413, RCW 34.05.434, WAC 230-
12 17-005, WAC 230-17-010, and WAC 10-08-130.

13 2. The Commission can take final action against Jeffrey Juangco's gambling license
14 under Case Number CR 2021-01639 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW
15 34.05.461, and WAC 230-03-085.

16 3. Jeffrey Juangco's license should be revoked under Case Number CR 2021-01639
17 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and WAC
18 230-03-085.

19 III. ORDER

20 This matter having come before the Commission at its July 14, 2022, Commission
21 meeting, the Commissioners having heard arguments, been given the chance to review the
22 administrative record, and being fully advised in this matter, now therefore:

23 It is hereby **ORDERED** that Jeffrey Juangco's gambling license, Number 68-35811, is
24 **REVOKED**.

25 DATED this 14th day of July, 2022.

26 _____
ALICIA LEVY, Chair

JULIA PATTERSON, Vice Chair

FINAL ORDER OF THE
GAMBLING COMMISSION

12

Washington State Gambling Commission
4565 7th Avenue S.E., Lacey, WA 98503
P.O. Box 42400
Olympia, WA 98504

IN RE: JEFFREY G. JUANGCO
NO. 2021-01639

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BUD SIZEMORE

KRISTINE REEVES

SARAH LAWSON

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2 **NOTICE**

3 Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a
4 petition for reconsideration of a final order. A petition for reconsideration must be received no
5 later than thirteen (13) days after the date this final order is mailed. Any motion for
6 reconsideration must state the specific grounds supporting the party's request for
7 reconsideration.

8 Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this
9 Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final
10 order. Any petition for a stay should be received by the Commission within thirteen (13) days
11 after the date this final order is mailed.

12 Judicial Review: RCW 34.05.542 provides that a party may appeal this final order by
13 filing a petition for judicial review within thirty (30) days after service of this order. A petition
14 for judicial review must be filed with the appropriate superior court and served upon both the
15 Commission and the Office of the Attorney General.

16 Service: This Order was served on you three days after it was deposited in the United
17 States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.

18 Any motions or petitions for judicial review should be served on or mailed to:

19 Washington State Gambling Commission
20 Legal and Records Division
21 4565 7th Avenue S.E., Lacey, WA
22 P.O. Box 42400
23 Olympia, WA 98504-2400

Doug Van de Brake
Attorney General's Office
1135 Washington St. SE
P.O. Box 40100
Olympia, WA 98504-0100

1 **CERTIFICATE OF SERVICE**

2 I certify that on the date below I served a copy of the foregoing document on all parties
3 and/or their counsel by United States Postal Service regular mail to the following:

4 JEFFREY G JUANGCO
5 2026 J ST NE
6 AUBURN WA 98002-2814

7 EXECUTED this ____ day of July, 2022, at Lacey, Washington.

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9 _____
10 Rashida Robbins
11 Administrative Assistant
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**STATE OF WASHINGTON
GAMBLING COMMISSION**

In the Matter of:

NO. CR 2021-01639

JEFFREY G JUANGCO
License No. 68-35811

NOTICE OF ADMINISTRATIVE
CHARGES

Licensee.

These administrative charges are brought under and in accordance with Chapter 9.46 RCW, the Washington State Gambling Act, Chapter 34.05 RCW, the Administrative Procedure Act, and Title 230 WAC, Rules adopted by the Gambling Commission.

I. LICENSE

1. The Washington State Gambling Commission (WSGC) issued Licensee Jeffrey Juangco a gambling license, License No. 68-35811, authorizing Public Card Room Employee activity at Fortune Poker in Renton, Washington.

2. This license, which expires on September 7, 2022 was issued subject to Juangco’s compliance with state gambling laws and Commission rules.

II. FACTUAL BACKGROUND

1. On November 9, 2021, a WSGC Special Agent received a call from Pat Hosier, the Region General Manager of Fortune Properties, the parent company of Fortune Poker in Renton. Hosier was calling to inform the agent that Fortune had discovered that one of their employees had been stealing from them.

1 2. According to Hosier, the discovery was made during a routine review of
2 surveillance footage. Fortune believed that the employee that was caught stealing, Jeffrey
3 Juangco, had been doing so for a while. Accordingly, Fortune Poker's General Manager Jeff
4 Hirai was in the process of reviewing all of the footage taken while Juangco was working,
5 dating back to October 13, 2021.

6 3. On September 16, 2021, the Agent called Hirai to discuss the matter. Hirai told
7 the Agent that the issue was discovered when Hirai was reviewing footage from November 8,
8 2021. Hirai noticed that Juangco exhibited abnormal behavior.

9 4. Upon closer review of the footage, Hirai noticed that Juangco was collecting
10 money from the rake of the pot¹, and keeping it for himself. Upon reporting this to Hosier,
11 Hirai was ordered to review all of Fortune's footage from when Juangco was working.

12 5. Hirai told the Agent that in his review of the footage, there was a pattern to
13 Juangco's behavior. He would collect money from the rake of the pot at the appropriate time,
14 which was intended to go to both the card room fees and the Player Supported Jackpot² (PSJ).

15 6. Juangco would collect the chips in the pot, and place the chips into his chip
16 tray³ as opposed to depositing them into the proper drop box. According to Hirai, Juangco
17 was attempting to disguise his actions as though he was exchanging chips. Juangco never
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20 ¹ A rake is the portion of a poker hand pot that a dealer collects as participation fee from players. Once
21 the maximum fee for the hand has accumulated, a dealer is to take the rake, spread the chips or money on the
22 table so that surveillance may view the rake, and then deposit the rake into a drop box for collection. The rake
23 collected into the drop box represents the gross receipts/revenue that the card room collects on that hand.

24 ² A Player Supported Jackpot (PSJ) is collected from a poker hand pot in the same manner as the card
25 room fees are taken from a pot. Unlike the card room fee portion, the PSJ funds are deposited into a separate
26 drop box that funds a contest of chance separate from the poker game itself. All funds collected as part of the
PSJ go directly back to players as prizes.

³ Dealers are required to sign out an Imprest Dealer Bank Chip Tray at the beginning of their shift.
The tray is used so that a player may either buy chips from the dealer by handing them cash, or by exchanging
chips between the dealer and player (for example: a player may "color up" by exchanging twenty-five \$1 chips
for one \$25 chip, or "color down" by exchanging one \$100 chip for four \$25 chips). All dealers have a tray of
their own, and all trays must maintain a \$600 balance on it, regardless of whether there is cash or chips given to
the dealer. If a player's tray is short money at the end of their shift, they are required to pay the difference to
the house.

1 properly deposited the collected rake into the proper box, but rather deposited the chips that he
2 placed in his tray into his toke box⁴ whenever he rotated to a new table.

3 7. Hirai told the Agent that Fortune had called Juangco to come into their facility
4 on November 9, 2021 upon the initial theft discovery. Hirai said that he could not make it in.
5 Hirai then told Juangco that his employment depended on him coming in that day, and Juangco
6 again said he couldn't make it.

7 8. When Juangco refused to appear in person Hirai, with Hosier and other
8 members of Fortune's management on the call, informed Juangco of what they had seen in the
9 surveillance video. Juangco claimed he didn't realize what he was doing. Juangco was fired
10 then from his employment over the phone.

11 9. On December 2, 2021 the Agent went to Fortune Poker to retrieve a portable
12 hard drive containing the video surveillance. While there, the Agent also received a copy of a
13 spreadsheet compiled by surveillance employee Sung Purnell. Purnell's spreadsheet detailed
14 the amounts that he observed Juangco steal, broken down by date and time.

15 10. The Agent began a review of the video surveillance footage by comparing
16 photographs that he had obtained of Juangco from the Department of Licensing and Fortune's
17 employment records, to ensure that it was Juangco that was on the received footage. Upon
18 confirming that, the Agent reviewed footage from October 13, 14, 15, and 16 of 2021.

19 11. In his review of the October 13, 2021 footage, the Agent was able to make the
20 following observations:

- 21 a. The Agent observed fifteen separate incidents of Juangco stealing chips
22 from the pot in the same manner that Hirai had detailed. On all fifteen
23 occasions, Juangco took chips from the pot, and placed them into his tray.
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26 ⁴ A toke box is a drop box that is assigned to a dealer when they begin their shift. The toke box is
where dealers are to deposit any tips, or tokes, that they receive from players while dealing.

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- b. On four occasions, Juangco took a total of \$6 worth of chips from the pot, placed those chips into his tray, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$3 loss to the card room, and a \$3 loss to the PSJ; a total of \$24 stolen by Juangco.
- c. On five occasions, Juangco took a total of \$8 worth of chips from the pot, and placed those chips into his tray. Juangco then placed a \$1 chip back into the pot, kept the remaining \$7 in his tray, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of \$35 stolen by Juangco.
- d. On three occasions, Juangco took \$5 worth of chips from the pot, and placed those chips in his tray, and began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$3 loss to the card room, and a \$2 loss to the PSJ; a total of \$15 stolen by Juangco.
- e. On two occasions, Juangco took a total of \$5 worth of chips from the pot, and placed those chips into his tray. Juangco then placed \$2 worth of chips into the pot, kept the remaining \$3 in his tray, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$2 loss to the card room, and a \$1 loss to the PSJ; a total of \$6 stolen by Juangco.
- f. On one occasion, Juangco took a total of \$10 worth of chips from the pot, and placed those chips into his tray. Juangco then placed \$3 worth of chips back into the pot, kept the remaining \$7 in his tray, and then began the next hand without depositing the rake chips into a drop box. This resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ.

- 1 g. At approximately 0228, a player purchased \$40 worth of chips from
- 2 Juangco. Juangco then placed two \$20 bills onto the center of his chip tray.
- 3 h. At 0230, a player gave Juangco a toke of three \$1 chips. Juangco motioned
- 4 as if he was exchanging the chips for a larger denomination, but instead
- 5 placed the three chips into his toke box, and then took a \$2 chip from his
- 6 tray and placed it into his toke box.
- 7 i. At 0231, while rotating tables, Juangco is observed taking chips from his
- 8 tray and placing them into his toke box. He also took the two \$20 bills and
- 9 placed them into his front pocket.
- 10 j. When Juangco ended his shift, his tray was short \$8. Juangco was required
- 11 to pay the difference to the cage.
- 12 12. In his review of the October 14, 2021 footage, the Agent was able to make the
- 13 following observations:
- 14 a. The Agent observed twenty separate incidents of Juangco stealing chips
- 15 from the pot in the same manner that Hirai had detailed. On all twenty
- 16 occasions, Juangco took chips from the pot, and placed them into his tray.
- 17 b. On nine occasions, Juangco took a total of \$7 worth of chips from the pot,
- 18 placed those chips into his tray, and then began the next hand without
- 19 depositing the rake chips into a drop box. Each incident resulted in a \$4
- 20 loss to the card room, and a \$3 loss to the PSJ; a total of \$63 stolen by
- 21 Juangco.
- 22 c. On seven occasions, Juangco took a total of \$8 worth of chips from the pot,
- 23 and placed those chips into his tray. Juangco then placed \$1 worth of chips
- 24 into the pot, kept the remaining \$7 in his tray, and then began the next hand
- 25 without depositing the rake chips into a drop box. Each incident resulted in
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a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of \$49 stolen by Juangco.

d. On two occasions, Juangco took a total of \$6 worth of chips from the pot, placed those chips into his tray, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of \$14 stolen by Juangco.

e. On one occasion, Juangco took a total of \$6 worth of chips from the pot, and placed those chips into his tray. Juangco then placed \$2 worth of chips into the pot, kept the remaining \$3 in his tray, and then began the next hand without depositing the rake chips into a drop box. This resulted in a \$3 loss to the card room, and a \$3 loss to the PSJ.

f. On one occasion, Juangco took a total of \$4 worth of chips from the pot, placed those chips into his tray, and then began the next hand without depositing the rake chips into a drop box. This resulted in a \$4 loss to the card room.

g. At 2300, a player purchased \$20 in chips from Juangco. Juangco placed the \$20 bill in the center of his tray.

h. At 0130, after rotating to a different table, the \$20 was no longer in Juangco's tray.

i. At 0203, Juangco rotated tables again. Juangco can be seen taking chips from his tray and placing them into his token box.

j. When Juangco ended his shift, his tray was short \$8 short. Juangco was required to pay the difference to the cage.

13. In his review of the October 15, 2021 footage, the Agent was able to make the following observations:

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- a. The Agent observed twenty-nine separate incidents of Juangco stealing chips from the pot in the same manner that Hirai had detailed. On all twenty-nine occasions, Juangco took chips from the pot, and placed them into his tray.
- b. On eighteen occasions, Juangco took a total of \$7 worth of chips from the pot, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of \$126 stolen by Juangco.
- c. On seven occasions, Juangco took a total of \$8 worth of chips from the pot, and placed those chips into his tray. Juangco then placed \$1 worth of chips into the pot, kept the remaining \$7 in his tray, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of \$42 stolen by Juangco.
- d. On two occasions, Juangco took a total of \$10 worth of chips from the pot, and placed those chips into his tray. Juangco then placed \$3 worth of chips into the pot, kept the remaining \$7 in his tray, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of \$14 stolen by Juangco.
- e. On one occasion, Juangco took a total of \$3 worth of chips from the pot, placed those chips into his tray, and began the next hand without depositing the rake chips into a drop box. This resulted in a \$2 loss to the card room, and a \$1 loss to the PSJ.
- f. On one occasion, Juangco took a total of \$7 worth of chips from the pot, and placed those chips into his tray. Juangco then placed \$3 worth of chips

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into the rake drop box and \$1 worth of chips into the PSJ drop box. He then began the next hand without depositing the rake chips into a drop box. This resulted in a \$2 loss to the card room, and a \$2 loss to the PSJ.

- g. At 2256, Juangco received a \$4 toke from a player, in form of two \$2 chips. Juangco placed the chips into his tray, removed a \$5 chip from his tray, and placed it into his toke box.
- h. At 2257, Juangco received a \$4 toke from a player, in form of two \$2 chips. Juangco placed the chips into his tray, removed a \$5 chip from his tray, and placed it into his toke box.
- i. At 0032, while rotating tables, Juangco appeared to take chips from his tray and placed them into his toke box. When this occurred, Juangco had his back facing the surveillance camera, thus the view is partially obstructed.
- j. At 0034, Juangco took at least five \$5 chips from his tray, and placed it into his toke box.
- k. At 0034, Juangco took at least three \$5 chips from his tray, and placed it into his toke box.
- l. At 0046, Juangco took at least six \$5 chips from his tray, and placed it into his toke box.
- m. At 0100, Juangco took at least four \$5 chips from his tray, and placed it into his toke box.
- n. At 0154, Juangco received a \$3 tip from a player in the form of three \$1 chips. Juangco placed the chips in his tray, then took a \$5 chip from the tray and placed it into his toke box.
- o. At 0156, Juangco took at least two \$5 chips and two \$1 chips from his tray, and placed them into his toke box.

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- p. At 0332, when rotating to a different table, Juangco took at least four chips from his tray and placed them into his token box.
- q. At 0334, Juangco took at least two \$5 chips from his tray and placed them into his token box.
- r. When Juangco ended his shift, his tray had a balance of \$600.

14. In his review of the October 16, 2021 footage, the Agent was able to make the following observations:

- a. The Agent observed thirty-four separate incidents of Juangco stealing chips from the pot in the same manner that Hirai had detailed. On all thirty-four occasions, Juangco took chips from the pot, and placed them into his tray.
- b. On twelve occasions, Juangco took a total of \$8 worth of chips from the pot, and placed those chips into his tray. Juangco then placed \$1 worth of chips into the pot, kept the remaining \$7 in his tray, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of \$84 stolen by Juangco.
- c. On nine occasions, Juangco took a total of \$7 worth of chips from the pot, placed those chips into his tray, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of \$63 stolen by Juangco.
- d. On seven occasions, Juangco took a total of \$6 worth of chips from the pot, placed those chips into his tray, and then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$3 loss to the card room, and a \$3 loss to the PSJ; a total of \$42 stolen by Juangco.

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- e. On three occasions, Juangco took a total of \$10 worth of chips from the pot, and placed those chips into his tray. Juangco then placed \$3 worth of chips back onto the pot. He then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$4 loss to the card room, and a \$3 loss to the PSJ; a total of \$21 stolen by Juangco.
- f. On two occasions, Juangco took a total of \$10 worth of chips from the pot, and placed those chips into his tray. Juangco then placed \$4 worth of chips back onto the pot. He then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$3 loss to the card room, and a \$3 loss to the PSJ; a total of \$12 stolen by Juangco.
- g. On one occasion, Juangco took a total of \$2 worth of chips from the pot, and placed those chips into his tray. He then began the next hand without depositing the rake chips into a drop box. Each incident resulted in a \$2 loss to the card room.
- h. At 2132, when rotating to a different table, Juangco appeared to take chips from his tray and place them into his token box. Juangco positioned himself so that his back was facing the surveillance camera.
- i. At 2146, Juangco took at least four \$5 chips from his tray and placed them into his token box.
- j. At 2200, Juangco took at least four \$4 chips from his tray and placed them into his token box.
- k. At 2331, while rotating to different table, Juangco took at least seventeen chips from his tray.
- l. At 2345, a player purchased \$100 worth of chips from Juangco. Juangco placed the \$100 bill on to his chip tray.

1 m. At 0031, after Juangco rotated to a different table, the \$100 bill was no
2 longer in his chip tray.

3 n. At 0303, while rotating to a different table, Juangco took at least five chips
4 from his tray and placed them into his toke box.

5 o. At 0431, while rotating to a different table, Juangco took at least seven chips
6 from his tray and placed them into his toke box.

7 p. At 0436, a player purchased \$20 worth of chips from Juangco. Juangco
8 placed the \$20 bill into his tray.

9 q. At 0444, Juangco ended his shift and went to the toke window. At that time,
10 Juangco placed the \$20 bill from his tray into his pocket.

11 r. When Juangco ended his shift, his tray had a balance of \$600.

12 15. In total, for the video surveillance footage reviewed, Juangco stole at least \$600
13 worth of chips in total: at least \$350 from Fortune Poker, and at least \$250 from the Player
14 Supported Jackpot.

15 16. The spreadsheet that Purnell provided the Agent included an accounting of all
16 days that Fortune Poker had surveillance footage of Juangco working. This included: October
17 20, 21, 22, 23, 27, 28, 29 and November 3, 4, 5, and 6. According to Purnell's accounting,
18 Juangco stole an additional \$1,699 over that time frame.

19 17. On March 14, 2022, the Agent left a voicemail on the phone that Juangco had
20 listed with the WSGC in order to discuss the incidents. To date, the Agent has never received
21 a response from Juangco.

22 **III. BASIS FOR REVOCATION**

23 1. Between October 13 and October 16, 2021, Jeffrey Juangco wrongfully
24 obtained over \$600 worth of chips by placing them into his toke box instead of the appropriate
25 rake and Player Supported Jackpot boxes, with the intent of depriving those chips from their
26 rightful owner. Juangco continued this pattern of activity, obtaining an additional \$1,699 from

1 | October 20 through November 6, 2021. In each instance, Juangco was in violation of RCW
2 | 9A.56.050, Theft in the Third Degree.

3 | 2. By taking chips from the pot, placing them into his chip tray, and then failing
4 | to deposit those chips into their appropriate drop box, Jeffrey Juangco employed a scheme to
5 | defraud both participants and the operator, Fortune Poker. In doing so while acting as an
6 | employee in an authorized gambling activity, Juangco repeatedly violated RCW 9.46.1961,
7 | Cheating in the First Degree.

8 | 3. Jeffrey Juangco has failed to prove by clear and convincing evidence that he is
9 | qualified for licensure, as required by RCW 9.46.153(1).

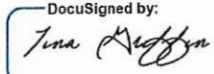
10 | 4. The Commission is authorized to revoke Jeffrey Juangco’s Public Card Room
11 | Employee license pursuant to RCW 9.46.075(2), (4), (8), (9) and (10), RCW 9.46.153(1), and
12 | WAC 230-03-085(1), (3), and (8).

13 | **IV. REVOCATION**

14 | 1. The above-referenced findings are a sufficient basis for revocation of Jeffrey
15 | Juangco’s Public Card Room Employee License.

16 | 2. Based on the facts and violations referenced above, the penalty for Jeffrey
17 | Juangco’s actions is **REVOCATION** of his Public Card Room Employee License.

18 | I have read this Notice of Administrative Charges, know the contents of it, believe it to
19 | be true, and have executed this Notice in my capacity as Director of the Washington State
20 | Gambling Commission.

21 |  4/28/2022
22 | 4CFDDC8C0E1345F... _____ Date _____
23 | TINA GRIFFIN, DIRECTOR
24 | Washington State Gambling Commission

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HEARING NOTICE

You have the opportunity to request a hearing to contest the Commission’s decision to revoke your public card room employee license. To request a hearing and/or discuss settlement options, the Commission must receive the enclosed hearing request form within 23 days from date of our mailing identified below. ***Failure to return the enclosed hearing request will result in a default order revoking your license.***

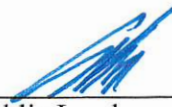
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CERTIFICATE OF SERVICE

I certify that on the date below I served a copy of the foregoing document on all parties or their counsel by United States Postal Service regular and certified mail to the following:

JEFFREY G JUANGCO
2026 J ST NE
AUBURN WA 98002-2814

EXECUTED this 9th day of May, 2022, at Lacey, Washington.



~~Ashlie Laydon~~ Rules Coordinator 
ADAM TEAK
STAFF ATTORNEY

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**STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2022-00183

8 THOMAS T. LUONG,
9 License No. 68-05623,

FINAL ORDER OF THE
GAMBLING COMMISSION

10
11 Licensee.

12 This matter having come before the Washington State Gambling Commission
13 (Commission) on July 14, 2022, the Commission makes the following Findings of Fact,
14 Conclusions of Law, and issues its Final Order:

15 **I. FINDINGS OF FACT**

16 1. The Washington State Gambling Commission issued Thomas Luong License No.
17 68-05623 authorizing Public Card Room Employee activity; Luong's license is not currently
18 linked to a House-Banked Card Room.

19 2. This license, which expires on August 24, 2022, was issued subject to Luong's
20 compliance with state gambling laws and Commission rules.

21 3. Luong has been licensed since 1999.

22 4. On December 18, 2021, a WSGC Special Agent received an email from Rick
23 Ngeth, the Assistant General Manager at Macau Casino in Tukwila. Ngeth was emailing to
24 inform the Agent that one of his licensed employees had been alleged to have stolen a customer's
25 iPhone.

1 5. According to Ngeth, a customer of Macau, Long Pham, had requested that
2 surveillance look into who entered into the bathroom after him. Pham claimed that he had left
3 the phone in the bathroom, and that when he returned to find it 10 minutes later, it was no longer
4 where he left it.

5 6. Ngeth provided the Agent with a copy of the surveillance report that he had
6 drafted on the incident. The report outlined that two of Macau's employees had entered the
7 bathroom after Long: security guard Ricky Bynum and dealer Thomas Luong.

8 7. According to Ngeth, at the time the phone was reported lost, Bynum had told two
9 other Macau employees that he had seen the phone in the bathroom, but was "too lazy to get
10 it."

11 8. Bynum escorted Pham into the bathroom with another employee, at which point,
12 he pointed to the paper towel dispenser that he had seen the phone on top of. Long confirmed
13 that is where he left it.

14 9. When asked, Luong denied taking the phone.

15 10. On the same day, December 18, 2021, the Agent was forwarded an email by
16 Luyen Le, Macau's Regional General Manager. Le reiterated that both Bynum and Luong had
17 denied taking the phone. However, Pham had tried tracking the phone, and when he called it,
18 he received a return call from Luong.

19 11. Le told the Agent that because Luong had denied taking the phone, but in fact
20 had it in his possession, that Macau was going to terminate Luong's employment.

21 12. On December 20, 2021, the Agent emailed Le to request copies of the video
22 surveillance from the date in question, and to ask whether Luong was still employed with
23 Macau.

24 13. The same day, the Agent received a response from Ngeth. Ngeth informed the
25 Agent that Luong was still employed, pending management's decision. He also told the Agent
26 that Luong had returned the phone to Pham.

1 14. Ngeth added that Luong had claimed that he had found the phone, but it was dead
2 when he found it. Luong acknowledged he shouldn't have taken the phone regardless of it
3 being charged or not.

4 15. According to Ngeth, Pham had informed him that because he was an Uber driver,
5 his phone was always fully charged. Pham also told Ngeth that when he initially tried calling
6 his phone, it rang, but then was turned off.

7 16. Later that day, Le responded to the email by informing the Agent that Luong
8 would be fired when he returns to work.

9 17. On February 8, 2022, the Agent retrieved a copy of the surveillance footage from
10 Macau. The Agent's review of the footage revealed the following:

- 11 a. At 0821, Pham exited the bathroom.
- 12 b. At 0822, Bynum entered the bathroom.
- 13 c. At 0826, Luong entered the bathroom.
- 14 d. At 0828, Luong exited the bathroom and walked directly to the
15 breakroom.
- 16 e. At 0829, Luong took a white cell phone out of his back pocket and placed
17 it in a locker.
- 18 f. At 0830, Bynum exited the bathroom.
- 19 g. At 0831, Pham returned to the bathroom to look for his phone.

20 18. On February 17, 2022, the Agent left a voicemail for Luong asking that he return
21 his call on the phone number that Le had provided him. The voicemail greeting identified
22 Luong as the phone's owner. To date, Luong has not returned the Agent's call.

23 19. Director Tina Griffin issued Administrative Charges on April 28, 2022 alleging
24 that Luong's actions constituted a violation of RCW 9A.56.050(1) and 9.46.075(1) and (8) and
25 WAC 230-03-085(1), (3), and 9(d). Further, that Luong could not show by clear and convincing
26 evidence that he was qualified for licensure as required by RCW 9.46.153(1), and that his actions

1 warranted revocation of his license pursuant to RCW 9.46.075(1) and (8) and WAC 230-03-
2 085(1), (3), and (9)(c).

3 20. Luong was sent the charges by regular and certified mail on May 4, 2022 to the
4 last address the Gambling Commission had on file.

5 21. Pursuant to WAC 230-17-010, a response was required to be received by the
6 Commission by May 30, 2022. To date, the Commission has received no communication from
7 Luong.

8 II. CONCLUSIONS OF LAW

9 1. Thomas Luong received proper notice of the charges within three days of May 4,
10 2022 via regular and certified mail, pursuant to RCW 34.05.413, RCW 34.05.434, WAC 230-
11 17-005, WAC 230-17-010, and WAC 10-08-130.

12 2. The Commission can take final action against Thomas Luong's gambling license
13 under Case Number CR 2022-00183 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW
14 34.05.461, and WAC 230-03-085.

15 3. Thomas Luong's license should be revoked under Case Number CR 2022-00183
16 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and WAC
17 230-03-085.

18 III. ORDER

19 This matter having come before the Commission at its July 14, 2022, Commission
20 meeting, the Commissioners having heard arguments, been given the chance to review the
21 administrative record, and being fully advised in this matter, now therefore:

22 It is hereby **ORDERED** that Thomas Luong's gambling license, Number 68-05623, is
23 **REVOKED**.

24 DATED this 14th day of July, 2022.

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26 _____
ALICIA LEVY, Chair

JULIA PATTERSON, Vice Chair

FINAL ORDER OF THE
GAMBLING COMMISSION

IN RE: THOMAS T. LUONG
NO. 2022-00183

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BUD SIZEMORE

KRISTINE REEVES

SARAH LAWSON

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NOTICE

Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a petition for reconsideration of a final order. A petition for reconsideration must be received no later than thirteen (13) days after the date this final order is mailed. Any motion for reconsideration must state the specific grounds supporting the party's request for reconsideration.

Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final order. Any petition for a stay should be received by the Commission within thirteen (13) days after the date this final order is mailed.

Judicial Review: RCW 34.05.542 provides that a party may appeal this final order by filing a petition for judicial review within thirty (30) days after service of this order. A petition for judicial review must be filed with the appropriate superior court and served upon both the Commission and the Office of the Attorney General.

Service: This Order was served on you three days after it was deposited in the United States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.

Any motions or petitions for judicial review should be served on or mailed to:

Washington State Gambling Commission
Legal and Records Division
4565 7th Avenue S.E., Lacey, WA
P.O. Box 42400
Olympia, WA 98504-2400

Doug Van de Brake
Attorney General's Office
1135 Washington St. SE
P.O. Box 40100
Olympia, WA 98504-0100

1
2 **CERTIFICATE OF SERVICE**

3 I certify that on the date below I served a copy of the foregoing document on all parties
4 and/or their counsel by United States Postal Service regular mail to the following:

5 THOMAS T. LUONG
6 8601 S 133RD PL
7 SEATTLE WA 98178

8 EXECUTED this ___ day of July, 2022, at Lacey, Washington.
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11 _____
12 Rashida Robbins
13 Administrative Assistant
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**STATE OF WASHINGTON
GAMBLING COMMISSION**

In the Matter of:

NO. CR 2022-00183

THOMAS T LUONG
License No. 68-05623

NOTICE OF ADMINISTRATIVE
CHARGES

Licensee.

These administrative charges are brought under and in accordance with Chapter 9.46 RCW, the Washington State Gambling Act, Chapter 34.05 RCW, the Administrative Procedure Act, and Title 230 WAC, Rules adopted by the Gambling Commission.

I. LICENSE

1. The Washington State Gambling Commission (WSGC) issued Licensee Thomas Luong a gambling license, License No. 68-05623, authorizing Public Card Room Employee activity at Macau Casino in Tukwila, Washington.

2. This license, which expires on August 24, 2022 was issued subject to Luong's compliance with state gambling laws and Commission rules.

II. FACTUAL BACKGROUND

1. On December 18, 2021, a WSGC Special Agent received an email from Rick Ngeth, the Assistant General Manager at Macau Casino in Tukwila. Ngeth was emailing to inform the Agent that one of his licensed employees had been alleged to have stolen a customer's iPhone.

1 2. According to Ngeth, a customer of Macau, Long Pham, had requested that
2 surveillance look into who entered into the bathroom after him. Pham claimed that he had
3 left the phone in the bathroom, and that when he returned to find it 10 minutes later, it was no
4 longer where he left it.

5 3. Ngeth provided the Agent with a copy of the surveillance report that he had
6 drafted on the incident. The report outlined that two of Macau's employees had entered the
7 bathroom after Long: security guard Ricky Bynum and dealer Thomas Luong.

8 4. According to Ngeth, at the time the phone was reported lost, Bynum had told
9 two other Macau employees that he had seen the phone in the bathroom, but was "too lazy to
10 get it."

11 5. Bynum escorted Pham into the bathroom with another employee, at which
12 point, he pointed to the paper towel dispenser that he had seen the phone on top off. Long
13 confirmed that is where he left it.

14 6. When asked, Luong denied taking the phone.

15 7. On the same day, December 18, 2021, the Agent was forwarded an email by
16 Luyen Le, Macau's Regional General Manager. Le reiterated that both Bynum and Luong
17 had denied taking the phone. However, Pham had tried tracking the phone, and when he
18 called it, he received a return call from Luong.

19 8. Le told the Agent that because Luong had denied taking the phone, but in fact
20 had it in his possession, that Macau was going to terminate Luong's employment.

21 9. On December 20, 2021, the Agent emailed Le to request copies of the video
22 surveillance from the date in question, and to ask whether Luong was still employed with
23 Macau.

24 10. The same day, the Agent received a response from Ngeth. Ngeth informed the
25 Agent that Luong was still employed, pending management's decision. He also told the Agent
26 that Luong had returned the phone to Pham.

1 11. Ngeth added that Luong had claimed that he had found the phone, but it was
2 dead when he found it. Luong acknowledged he shouldn't have taken the phone regardless
3 of it being charged or not.

4 12. According to Ngeth, Pham had informed him that because he was an Uber
5 driver, his phone was always fully charged. Pham also told Ngeth that when he initially tried
6 calling his phone, it rang, but then was turned off.

7 13. Later that day, Le responded to the email by informing the Agent that Luong
8 would be fired when he returns to work.

9 14. On February 8, 2022, the Agent retrieved a copy of the surveillance footage
10 from Macau. The Agent's review of the footage revealed the following:

- 11 a. At 0821, Pham exited the bathroom.
- 12 b. At 0822, Bynum entered the bathroom.
- 13 c. At 0826, Luong entered the bathroom.
- 14 d. At 0828, Luong exited the bathroom and walked directly to the breakroom.
- 15 e. At 0829, Luong took a white cell phone out of his back pocket and placed
16 it in a locker.
- 17 f. At 0830, Bynum exited the bathroom.
- 18 g. At 0831, Pham returned to the bathroom to look for his phone.

19 15. On February 17, 2022, the Agent left a voicemail for Luong asking that he
20 return his call on the phone number that Le had provided him. The voicemail greeting
21 identified Luong as the phone's owner. To date, Luong has not returned the Agent's call

22 **III. BASIS FOR REVOCATION**

23 1. Thomas Luong took a customer's iPhone into his possession, and later lied to
24 Macau's management about doing so. Luong thus obtained unauthorized control over the
25 phone with the intent of depriving the phone from its rightful owner. In doing so, Luong
26 violated RCW 9A.56.050(1), Theft in the Third Degree.

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HEARING NOTICE

You have the opportunity to request a hearing to contest the Commission’s decision to revoke your public card room employee license. To request a hearing and/or discuss settlement options, the Commission must receive the enclosed hearing request form within 23 days from date of our mailing identified below. ***Failure to return the enclosed hearing request will result in a default order revoking your license.***


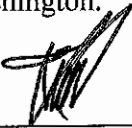
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CERTIFICATE OF SERVICE

I certify that on the date below I served a copy of the foregoing document on all parties or their counsel by United States Postal Service regular and certified mail to the following:

THOMAS T LUONG
8601 S 133RD PL
SEATTLE WA 98178

EXECUTED this 4th day of May, 2022, at Lacey, Washington.

	
Ashlie Laydon Rules Coordinator	ADAM TEAR STAFF ATTORNEY



STATE OF WASHINGTON
GAMBLING COMMISSION

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

July 14, 2022

TO: COMMISSIONERS:
Alicia Levy, Chair
Julia Patterson, Vice Chair
Sarah Lawson
Bud Sizemore
Kristine Reeves

FROM: Adam Teal, Acting Legal Manager
Legal and Records Division

SUBJECT: Bunthon C. Chau, CR 2022-00304
Final Order – July 14, 2022 Commission Meeting

Bunthon Chau has a gambling license authorizing Public Card Room Employee activity; Chau's license is not currently linked to an employer. His license expires on January 12, 2023.

On February 2, 2022, a WSGC Special Agent was contacted by the Assistant General Manager of Macau Casino, Lakewood, regarding one of his employees printing out and issuing unearned Free Play Coupons. The Agent was provided three separate Incident Reports that Macau's Surveillance department has furnished outlining Chau's violations. All three reports outline the same pattern: Chau printed Free Play Coupons off Macau's Sonoma player tracking system from the account of a player that was not present, handed the coupons to a player at a gambling table, and that player then used the Coupon to gamble with. The Agent went to Macau and observed surveillance footage from the dates in question; the Agent was able to track the Coupons being issued by comparing the footage to Sonoma player account activity summaries provided by Macau. The Agent spoke with Chau, who only acknowledged printing out the unearned Coupons once, but in doing so stated that he was just, "hooking the players up."

Director Tina Griffin issued Chau a Notice of Administrative Charges on May 25, 2022, by regular and certified mail to his last known address on file. Pursuant to WAC 230-17-010, a response was required to be received by the Commission by June 20, 2022. To date, the Commission has received no communication from Chau.

Bunthon Chau's failure to respond to the charges or timely request a hearing is a waiver of Chau's right to a hearing in Case No. CR 2022-00304. You may take final action against his gambling license. Chau employed a scheme to wrongfully obtain control over property (Free Play Coupons), depriving his employer of that property and defrauding Macau Casino of value of those coupons. In doing so, Chau is in violation of RCW 9A.56.050, 9.46.1961, 9.46.190, and 9.46.075(1) and (8) and WAC 230-03-085(1), (3), 9(c) and (d). Based on his conduct, Chau cannot show by clear and convincing evidence that he is qualified to keep his gambling license. Therefore, staff recommends that the Commission sign the proposed final order and revoke Bunthon Chau's Public Card Room Employee license, Number 68-35918.

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6 **STATE OF WASHINGTON
GAMBLING COMMISSION**

7 In the Matter of:

NO. CR 2022-00304

8 BUNTHON C. CHAU,
9 License No. 68-35918,

FINAL ORDER OF THE
GAMBLING COMMISSION

10
11 _____
Licensee.

12 This matter having come before the Washington State Gambling Commission
13 (Commission) on July 14, 2022, the Commission makes the following Findings of Fact,
14 Conclusions of Law, and issues its Final Order:

15 **I. FINDINGS OF FACT**

16 1. The Washington State Gambling Commission issued Bunthon Chau License No.
17 68-35918 authorizing Public Card Room Employee activity; Chau’s license is not currently
18 linked to a House-Banked Card Room.

19 2. This license, which expires on January 12, 2023, was issued subject to Chau’s
20 compliance with state gambling laws and Commission rules.

21 3. Chau has been licensed since 2021.

22 4. On February 2, 2022, a WSGC Special Agent received an email from Van
23 Long, the Assistant General Manager of Macau Casino in Lakewood. Long was notifying the
24 Agent that Bunthon Chau, a floor supervisor, had been found printing out Free Play Coupons¹

25 _____
26 ¹ Supervisors may print out Coupons of a certain denomination from the Sonoma Player Tracking software, based on a player’s gambling history, as a “comp” which allows the player to place a wager in the amount of the coupon without additional cost. The amount and the frequency in which Free Play Coupons are

1 off of their Sonoma Player Tracking Software in random customer's names and giving them to
2 other guests to use.

3 5. Included in the email were three Incident Reports that were submitted by
4 Macau's Surveillance department outlining Chau's alleged violations. In response to two
5 questions emailed by the Agent, Long responded by stating that none of the recipients of the
6 Free Play Coupons were licensed Card Room Employees.

7 6. The first Incident Report outlined that on January 23, 2022, at 1736, Chau
8 printed two separate \$300 Free Play Coupons in the name of player Mark Saniatan, folded
9 them lengthwise, and then placed them into a pit podium drawer. A few minutes later, Chau
10 removed the Coupons and handed them to player Tuan Le. Le proceeded to wager with the
11 two Coupons.

12 7. The second Incident Report detailed multiple suspicious activities that
13 surveillance observed Chau commit on January 28, 2022. The reporting party was unable to
14 confirm the amounts of the Free Play Coupons printed out, nor the names on the tickets,
15 because the dealers that allowed the Coupons to be used failed to unfold the Coupons to show
16 them to the camera, as they were supposed to.

17 8. The third Incident Report outlined seven additional instances of Chau printing
18 out Free Play Coupons between January 26 and January 28, 2022. In each incident, Chau
19 printed out the Coupons in the name of a player who was either not on the property or hadn't
20 had any rated activity on that day.

21 9. On February 8, 2022, the Agent visited Macau to review the surveillance
22 footage in question. The Agent was able to confirm Chau printed the Free Play Coupons. The
23 Agent then compared that footage to the Sonoma Player History of player Mark Saniatan.

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earned are based on factors such as: how frequently a player gambles, the amount that they wager per hand, and
their wins and losses. The data on these factors is manually entered into the Sonoma software at a terminal
located on the gambling floor by the organization's supervisors.

1 10. The player history showed that on January 23, 2022, Saniatan had activity
2 entered into the Sonoma system at 1736. Surveillance showed that Saniatan was not on the
3 property at the time the data was entered. While the rating was entered by user Derek
4 Niumatalo, the Agent was able to place Niumatalo at the other end of the pit away from a
5 terminal at the time the entries were logged. Chau can be seen at the podium printing out the
6 Free Play Coupons as the Incident Report outlined.

7 11. Later, the Agent met with Long and Macau's Regional General Manager, Luyen
8 Le to discuss Chau's employment at Macau. They reported that they terminated Chau on
9 February 4, 2022; Chau refused to meet the two in person when they requested he come in.

10 12. Le provided the Agent with an email detailing the phone call that he and Long
11 had with Chau. That email stated that on the call, Chau had acknowledged issuing the
12 unearned Free Play Coupons, and said that he was "hooking the players up."

13 13. On February 25, 2022, the Agent spoke with Chau over the phone. Chau told
14 the Agent that the player that he issued Saniatan's Coupons to, Tuan Le, had been losing a lot
15 of money. Chau reiterated that he was trying to "hook him up", and admitted to only doing it
16 one time.

17 14. Director Tina Griffin issued Administrative Charges on May 20, 2022 alleging
18 that Chau's actions constituted a violation of RCW 9A.56.050, 9.46.1961, 9.46.190, and
19 9.46.075(1) and (8) and WAC 230-03-085(1), (3), 9(c) and (d). Further, that Chau could not
20 show by clear and convincing evidence that he was qualified for licensure as required by RCW
21 9.46.153(1), and that his actions warranted revocation of his license pursuant to RCW
22 9.46.075(1) and (8) and WAC 230-03-085(1), (3), (9)(c) and (d).

23 15. Chau was sent the charges by regular and certified mail on May 25, 2022 to the
24 last address the Gambling Commission had on file.
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1 16. Pursuant to WAC 230-17-010, a response was required to be received by the
2 Commission by June 20, 2022. To date, the Commission has received no communication from
3 Chau.

4 II. CONCLUSIONS OF LAW

5 1. Bunthon Chau received proper notice of the charges within three days of May 25,
6 2022 via regular and certified mail, pursuant to RCW 34.05.413, RCW 34.05.434, WAC 230-
7 17-005, WAC 230-17-010, and WAC 10-08-130.

8 2. The Commission can take final action against Bunthon Chau's gambling license
9 under Case Number CR 2022-00304 pursuant to RCW 9.46.075, RCW 34.05.440(1), RCW
10 34.05.461, and WAC 230-03-085.

11 3. Bunthon Chau's license should be revoked under Case Number CR 2022-00304
12 pursuant to RCW 9.46.075, RCW 9.46.153(1), RCW 34.05.440(1), RCW 34.05.461, and WAC
13 230-03-085.

14 III. ORDER

15 This matter having come before the Commission at its July 14, 2022, Commission
16 meeting, the Commissioners having heard arguments, been given the chance to review the
17 administrative record, and being fully advised in this matter, now therefore:

18 It is hereby **ORDERED** that Bunthon Chau's gambling license, Number 68-35918, is
19 **REVOKED**.

20 DATED this 14th day of July, 2022.

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23 _____
ALICIA LEVY, Chair

JULIA PATTERSON, Vice Chair

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25 _____
BUD SIZEMORE

KRISTINE REEVES

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SARAH LAWSON

1 **NOTICE**

2 Reconsideration: RCW 34.05.470 and WAC 230-17-140 provide that a party may file a
3 petition for reconsideration of a final order. A petition for reconsideration must be received no
4 later than thirteen (13) days after the date this final order is mailed. Any motion for
5 reconsideration must state the specific grounds supporting the party's request for
6 reconsideration.

7 Stay of Final Order: Filing for reconsideration does not stay the effectiveness of this
8 Order. WAC 230-17-145 provides that a party may petition the Commission for a stay of a final
9 order. Any petition for a stay should be received by the Commission within thirteen (13) days
10 after the date this final order is mailed.

11 Judicial Review: RCW 34.05.542 provides that a party may appeal this final order by
12 filing a petition for judicial review within thirty (30) days after service of this order. A petition
13 for judicial review must be filed with the appropriate superior court and served upon both the
14 Commission and the Office of the Attorney General.

15 Service: This Order was served on you three days after it was deposited in the United
16 States Postal Service regular mail, excluding the date of mailing. WAC 230-17-035.

17 Any motions or petitions for judicial review should be served on or mailed to:

18 Washington State Gambling Commission
19 Legal and Records Division
20 4565 7th Avenue S.E., Lacey, WA
21 P.O. Box 42400
Olympia, WA 98504-2400

Doug Van de Brake
Attorney General's Office
1135 Washington St. SE
P.O. Box 40100
Olympia, WA 98504-0100

CERTIFICATE OF SERVICE

I certify that on the date below I served a copy of the foregoing document on all parties and/or their counsel by United States Postal Service regular mail to the following:

BUNTHON C. CHAU
5209 S TRAFTON
TACOMA WA 98409

EXECUTED this ____ day of July, 2022, at Lacey, Washington.

Rashida Robbins
Administrative Assistant

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**STATE OF WASHINGTON
GAMBLING COMMISSION**

In the Matter of:

NO. CR 2022-00304

BUNTHON C CHAU
License No. 68-35918,

NOTICE OF ADMINISTRATIVE
CHARGES

Licensee.

These administrative charges are brought under and in accordance with Chapter 9.46 RCW, the Washington State Gambling Act, Chapter 34.05 RCW, the Administrative Procedure Act, and Title 230 WAC, Rules adopted by the Gambling Commission.

I. LICENSE

1. The Washington State Gambling Commission (WSGC) issued Licensee Bunthon Chau a gambling license, License No. 68-35918, authorizing Public Card Room Employee activity; the license is not currently linked to a House-Banked Card Room.

2. This license, which expires on January 12, 2023 was issued subject to Chau's compliance with state gambling laws and Commission rules.

II. FACTUAL BACKGROUND

1. On February 2, 2022, a WSGC Special Agent received an email from Van Long, the Assistant General Manager of Macau Casino in Lakewood. Long was notifying the Agent that Bunthon Chau, a floor supervisor, had been found printing out Free Play

1 | Coupons¹ off of their Sonoma Player Tracking Software in random customer's names and
2 | giving them to other guests to use.

3 | 2. Included in the email were three Incident Reports that were submitted by
4 | Macau's Surveillance department outlining Chau's alleged violations. In response to two
5 | questions emailed by the Agent, Long responded by stating that none of the recipients of the
6 | Free Play Coupons were licensed Card Room Employees.

7 | 3. The first Incident Report outlined that on January 23, 2022, at 1736, Chau
8 | printed two separate \$300 Free Play Coupons in the name of player Mark Saniatan, folded
9 | them lengthwise, and then placed them into a pit podium drawer. A few minutes later, Chau
10 | removed the Coupons and handed them to player Tuan Le. Le proceeded to wager with the
11 | two Coupons.

12 | 4. The second Incident Report detailed multiple suspicious activities that
13 | surveillance observed Chau commit on January 28, 2022. The reporting party was unable to
14 | confirm the amounts of the Free Play Coupons printed out, nor the names on the tickets,
15 | because the dealers that allowed the Coupons to be used failed to unfold the Coupons to
16 | show them to the camera, as they were supposed to.

17 | 5. The third Incident Report outlined seven additional instances of Chau printing
18 | out Free Play Coupons between January 26 and January 28, 2022. In each incident, Chau
19 | printed out the Coupons in the name of a player who was either not on the property or hadn't
20 | had any rated activity on that day.

21 | 6. On February 8, 2022, the Agent visited Macau to review the surveillance
22 | footage in question. The Agent was able to confirm Chau printed the Free Play Coupons.

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24 | _____
25 | ¹ Supervisors may print out Coupons of a certain denomination from the Sonoma Player Tracking
26 | software, based on a player's gambling history, as a "comp" which allows the player to place a wager in the
amount of the coupon without additional cost. The amount and the frequency in which Free Play Coupons are
earned are based on factors such as: how frequently a player gambles, the amount that they wager per hand, and
their wins and losses. The data on these factors is manually entered into the Sonoma software at a terminal
located on the gambling floor by the organization's supervisors.

1 The Agent then compared that footage to the Sonoma Player History of player Mark
2 Saniatan.

3 7. The player history showed that on January 23, 2022, Saniatan had activity
4 entered into the Sonoma system at 1736. Surveillance showed that Saniatan was not on the
5 property at the time the data was entered. While the rating was entered by user Derek
6 Niumatalo, the Agent was able to place Niumatalo at the other end of the pit away from a
7 terminal at the time the entries were logged. Chau can be seen at the podium printing out the
8 Free Play Coupons as the Incident Report outlined.

9 8. Later, the Agent met with Long and Macau's Regional General Manager,
10 Luyen Le to discuss Chau's employment at Macau. They reported that they terminated Chau
11 on February 4, 2022; Chau refused to meet the two in person when they requested he come
12 in.

13 9. Le provided the Agent with an email detailing the phone call that he and Long
14 had with Chau. That email stated that on the call, Chau had acknowledged issuing the
15 unearned Free Play Coupons, and said that he was "hooking the players up."

16 10. On February 25, 2022, the Agent spoke with Chau over the phone. Chau told
17 the Agent that the player that he issued Saniatan's Coupons to, Tuan Le, had been losing a lot
18 of money. Chau reiterated that he was trying to "hook him up", and admitted to only doing it
19 one time.

20 III. BASIS FOR REVOCATION

21 1. Bunthon Chau wrongfully obtained controlled of the property of another, with
22 the intent to deprive them of that property by providing two unearned \$300 Free Play Coupons
23 to a player to wager with. In doing so, Chau violated RCW 9A.56.050, Theft in the Third
24 Degree.

25 2. Bunthon Chau employed a scheme to defraud the operator Macau Casino --
26 Lakewood when he printed out two \$300 Free Play Coupons from the account of a player that

1 was not present at the time and handed them to another play to use to wager with. By engaging
2 in such a scheme while working as a licensed Card Room Employee, Chau violated RCW
3 9.46.1961, Cheating in the First Degree.

4 3. Bunthon Chau both employed a scheme to defraud and engaged in an act that
5 operated as fraud or deceit by giving a player two separate \$300 Free Play Coupons that the
6 player then used to wager with. By taking these steps while directly engaged in the operation
7 of licensed gambling activity, Chau in in violation of RCW 9.46.190, Violations Relating to
8 Fraud, Deceit, Altering or Misrepresenting Betting or Gambling.

9 4. Bunthon Chau has failed to prove by clear and convincing evidence that he is
10 qualified for licensure, as required by RCW 9.46.153(1).

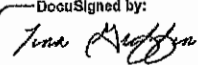
11 5. The Commission is authorized to revoke Bunthon Chau’s Public Card Room
12 Employee license pursuant to RCW 9.46.075(1) and (8), RCW 9.46.153(1), and WAC 230-
13 03-085(1), (3), and (9)(c) and (d).

14 **IV. REVOCATION**

15 1. The above-referenced findings are a sufficient basis for revocation of Bunthon
16 Chau’s Public Card Room Employee License.

17 2. Based on the facts and violations referenced above, the penalty for Bunthon
18 Chau’s actions is **REVOCATION** of his Public Card Room Employee License.

19 I have read this Notice of Administrative Charges, know the contents of it, believe it to
20 be true, and have executed this Notice in my capacity as Director of the Washington State
21 Gambling Commission.

22 DocuSigned by:

4CFDDC8C0E1346F..

23 TINA GRIFFIN, DIRECTOR
24 Washington State Gambling Commission

5/20/2022

25 _____
26 Date

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HEARING NOTICE

You have the opportunity to request a hearing to contest the Commission's decision to revoke your public card room employee license. To request a hearing and/or discuss settlement options, the Commission must receive the enclosed hearing request form within 23 days from date of our mailing identified below. *Failure to return the enclosed hearing request will result in a default order revoking your license.*

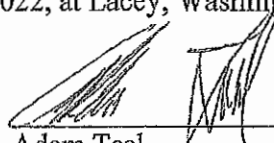
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CERTIFICATE OF SERVICE

I certify that on the date below I served a copy of the foregoing document on all parties or their counsel by United States Postal Service regular and certified mail to the following:

BUNTHON C CHAU
5209 S TRAFTON
TACOMA WA 98409

EXECUTED this 25th day of May, 2022, at Lacey, Washington.



Adam Teal
Acting Legal Manager