

STATE OF WASHINGTON  
GAMBLING COMMISSION

In the Matter of the Revocation of the	)	Agency No. CR 2015-01098
License to Conduct Gambling Activities of:	)	Docket No. 12-2015-GMB-00010
	)	
Tuan N. Le	)	
Olympia, WA	)	<b>SETTLEMENT AGREEMENT</b>
	)	
Licensee.	)	

This Settlement Order is entered into between the Washington State Gambling Commission and Mr. Tuan Le. The Gambling Commission is represented by Gregory J. Rosen, Assistant Attorney General. The licensee is represented by Andrew Nguyen.

**I. Gambling Licenses**

The Washington State Gambling Commission issued Tuan N. Le a license, number 68-13550, authorizing Card Room Employee activity with Macau Casino in Lakewood. The Commission issued this license, which expires on August 29, 2016, subject to the licensee's compliance with state gambling laws and Commission rules.

**II. Procedural History**

The Director issued a Notice of Administrative Charges and Opportunity for an Adjudicative Proceeding to the licensee on October 1, 2015. Mr. Le subsequently requested a hearing.

**III. Summary of Facts**

Tuan "Tommy" Le took a wallet that did not belong to him from the Chips Casino in Lakewood on April 5, 2015. He left the casino with the wallet and returned the wallet to the casino only after a Chips' employee told Mr. Le the card room was looking for him. The victim alleged there was \$1,240 missing from the wallet. On August 12, 2015, the City of Lakewood filed a Theft in the Third Degree charge against Mr. Le.

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#### IV. Violations

Mr. Le was charged with violating the following statute and administrative rules through his actions:

1. RCW 9.46.075 (1), (8), and (9);
2. WAC 230-03-085 (1), and (8)(a); and
3. RCW 9.46.153(1).

#### V. Waiver of Hearing

The licensee agrees that, were this matter to proceed to a hearing, there is a substantial likelihood that the licensee would be found to have violated the statutes and rules identified in Section IV, thus causing his license to be revoked. Therefore, the licensee would like to settle this matter and avoid legal consequences attendant with further litigation and administrative proceedings.

The licensee expressly waives the right of further administrative review of all matters related to the above-referenced case. The licensee hereby voluntarily withdraws his request for a hearing on this matter. This settlement agreement constitutes the final written expression of all the terms of this agreement and is a complete and exclusive statement of these terms, and shall be effective when signed by all parties and/or their legal representatives.

#### VI. Stipulations and Conditions


1. The licensee stipulates to the violations identified in Part IV of this agreement and agrees to the following conditions:
  - a) The licensee will surrender his Card Room Employee license to the Gambling Commission under license number 68-13550 no later than February 12, 2016;
  - b) Following the surrender of his current license, and as part of this settlement agreement, the licensee agrees that he will not apply for a new license from the Gambling Commission for a minimum of two (2) years from the date the administrative law judge signs the Order of Dismissal in this case. No promises or assurances are given to Mr. Le regarding the outcome of any future license application that he submits after the expiration of the two year waiting period.
- 2) **The signed order must be received by Commission staff on or before February 19, 2016.** The order must be mailed to Commission Headquarters at the following address:

Washington State Gambling Commission  
Attention: Hollee Arrona  
P.O. Box 42400  
Olympia, WA 98504-2400


or delivered (in person or via private courier) to the following address:

Washington State Gambling Commission  
Attention: Hollee Arrona  
4565 7<sup>th</sup> Avenue SE; Fourth Floor  
Lacey, WA 98503

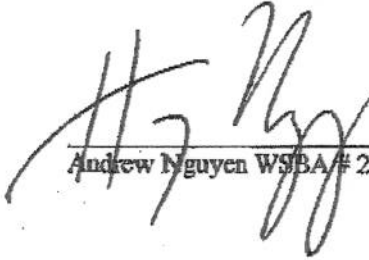
DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

  
Tuan Le  
Licensee


2/9/16  
(Date)

  
David Trujillo  
Director,  
Washington State Gambling Commission

2/25/16  
(Date)

  
Andrew Nguyen WSBA # 29687 (Date)

29687 2/9/16

  
Gregory J. Rosen WSBA #15870  
Assistant Attorney General

3/1/16  
(Date)